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FILE NO. 980756 RESOLUTION NO. 101-00

[Nomination for Appointment]

NOMINATING ONE MEMBER FOR APPOINTMENT BY THE MAYOR TO THE CITIZENS ADVISORY COMMITTEE ON ELECTIONS.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby nominate the hereinafter designated Laurence D. Griffin for appointment by the Mayor to the Citizens Advisory Committee on Elections, pursuant to the provisions of the San Francisco Administrative Code, Section 5.81, for the term specified:

Laurence D. Griffin, Seat No. 4, nominee of Board of Supervisors (For appointment by the Mayor), for the unexpired portion of a 4-year term ending May 15, 2002.

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MAR - 8 2000
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City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 980756 **Date Passed:**

Resolution appointing one member to the Citizens Advisory Committee on Elections.

February 7, 2000 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Katz

File No. 980756

I hereby certify that the foregoing Resolution was ADOPTED on February 7, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 18 2000
Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 992157 RESOLUTION NO. 102-00

[Transgender Civil Rights Implementation Task Force]

RESOLUTION ESTABLISHING THE TRANSGENDER CIVIL RIGHTS IMPLEMENTATION TASK FORCE TO MAKE RECOMMENDATIONS TO THE MAYOR AND THE BOARD OF SUPERVISORS AND SETTING FORTH THE MEMBERSHIP AND DUTIES OF THE TASK FORCE.

WHEREAS, In 1994 the Human Rights Commission held a hearing on discrimination against the transgender community and issued a report with findings and recommendations; and,

WHEREAS, Since 1994 there has been some progress made to address these recommendations, most notably the addition of "gender identity" as a protected class to the City's anti-discrimination ordinance; and,

WHEREAS, The majority of the recommendations from the HRC report have not been implemented by city departments and the private sector; and,

WHEREAS, Complaints to the Human Rights Commission, to the Department of Human Resources and to the Office of Citizen Complaints have been filed by the transgender community consistently and this shows that civil rights abuses continue to occur on a Citywide basis for the transgender community; and,

WHEREAS, Members of the community have reported abuses particularly in the areas of employment, hate violence, the relationship between the community and law enforcement, housing, public accommodations and medical provision; and,

WHEREAS, Due to the high number of civil rights abuses, and in recognition of the report by the HRC, significant systemic changes need to occur within San Francisco City Departments and the private sector, and a coordinated community outreach effort needs to be implemented in order to resolve these issues; and,

WHEREAS, Due to the extensive number of previous reports, studies and recommendations, the emphasis of new actions should be placed on implementation rather than investigation; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby establishes a Transgender Civil Rights Implementation Task Force that will develop systemic policy recommendations to implement Citywide change in six areas, including:

A) Employment

including, but not limited to

- Private employers within San Francisco should be made aware of the City's non-discrimination ordinance which includes protection on the basis of "gender-identity." They and business support organizations such as the Chamber of Commerce should provide sensitivity trainings, institute hiring outreach to the transgendered community by advertising in local transgender community publications, and ensure that their transgendered employees, customers and clients are treated with respect.
- The Department of Human Resources should ensure that its investigators are trained in transgender issues, publicize to City and County employees the rights of transgendered persons, and ensure that transgendered persons are not disqualified from employment, or discriminated against by any City agency, based upon transgender status or identity, or upon perceived transgender status or identity.
- Employees of the City and County of San Francisco should be made to understand that discrimination against transgendered people is grounds for disciplinary action.
- Arbitrary gender-specific dress codes should not be imposed where they are not necessary. In such instances in which there is a reasonable requirement for a dress code or for specific gender separation in facilities then reasonable accommodations should be

made so that the transgendered person's dignity and privacy are preserved, and the concerns of others are also considered.

B) Hate violence

including, but not limited to

- The City and County of San Francisco should budget for a position with the Human Rights Commission for the purpose of coordinating education and investigating and mediating claims. Outreach should be done to the transgender community in the hiring process for this position to ensure that transgendered applicants are considered.
- The District Attorney should consider an increased budget for community agencies which address hate violence against the transgender community to enable the administrators of those agencies to hire additional staff to provide outreach, education and client services involving transgendered persons as well as legal support for discrimination lawsuits.

C) Community relations with Law Enforcement

including, but not limited to

- The San Francisco Police and Sheriff's Departments should conduct sensitivity training for all personnel, not just new recruits, to ensure that transgendered persons are treated with respect, that their complaints are taken seriously and acted upon with reasonable dispatch, and if a transgendered person is detained or incarcerated, he or she should be housed in a manner which is consistent with the individual's gender identity. His or her prescribed medication should be provided in these instances, and if the transgendered person's safety is compromised or at risk, he or she should be immediately protected and not subjected to any physical or psychological harm perpetuated by other inmates or

officers. Transgendered persons should have the right to be placed in protective custody upon request.

- The San Francisco Police and Sheriff's Departments should use terminology that is appropriate to an individual's gender identity on departmental forms and police reports, and refrain from insulting or compromising the privacy and dignity of persons who may have physical anomalies.

D) Housing

including, but not limited to

- The Department of Human Services should conduct transgender sensitivity training for its personnel to ensure that transgendered persons are treated with respect, that their complaints are taken seriously and acted upon with reasonable dispatch, that their fitness as parents is not judged solely on the basis of prejudice against transgendered persons, and that transgendered clients do not endure physical or psychological abuse in the process of obtaining services.

E) Public accommodation/social services

including, but not limited to

- The City and County of San Francisco should conduct sensitivity training for its employees to demystify the subject of transgender experience and prepare both management and front-line employees to appropriately handle situations that may arise involving transgendered persons or the reactions of others to them
- Employers, businesses and public agencies should not restrict the access of transgendered persons to public restroom facilities that are appropriate to the person's gender identity.

- The administrators of homeless shelters, battered women's shelters, substance abuse treatment programs, rape crisis centers, and other providers of social services in San Francisco should ensure that their staff is trained in transgender sensitivity, that their program eliminates forced disclosure of transgender status as a requirement for receipt of services, and ensure that transgendered persons are not disqualified from receiving services based upon transgender status or identity, or upon perceived transgender status or identity.
- Professionals serving transgendered persons should be held to their professional ethics. It may be appropriate to avoid transgendered clients because of lack of expertise, but it is discrimination to avoid them because of aversion to their condition. Furthermore, confidentiality agreements with transgendered individuals and attorneys, insurance companies, physicians, therapists, counselors, social service agencies, etc., are extremely important to uphold. Persons who are privy to confidential information of a client or patient who is a transgendered person could use such information in ways that could be highly damaging to the individual.

F) Medical provision

including, but not limited to

- The Department of Public Health should conduct transgender sensitivity training for all personnel to ensure that transgendered persons are treated with respect and dignity, that their complaints are taken seriously and acted upon with reasonable dispatch, that their physical health needs are not overlooked due to prejudice against transgendered persons, and that transgendered clients and patients do not endure physical or psychological abuse in the process of obtaining services.

- Medical service providers, including hospitals, clinics and private practitioners, should ensure that they and their support staff are adequately trained to handle transgendered patients, to protect their health, and to ensure that their programs eliminate all unnecessary forced disclosure of transgender status as a requirement of receipt of services, to ensure that transgendered persons are not disqualified from receiving services based upon transgender status or identity, or upon perceived transgender status or identity, and to ensure that transgendered persons are treated with dignity and respect regardless of what surgery or treatments they have had or have not had.
- The Department of Public Health and all other medical service providers should refrain from treating transgendered patients and clients as if they are "on display" or otherwise objectify them or subject them to dehumanizing treatment, preserving the client or patient's dignity, privacy and confidentiality, and that they also require employees and contractors to comply with this non-discrimination policy.
- Insurance companies should acknowledge that transexualism is a medical condition for which medical treatment is warranted and for which insurance coverage should be available. The Health Services System Board should modify the City Plan to cover transsexual treatment and procedures in order to serve as a model for other insurance carriers.
- While transgendered persons should not be recognized as disabled, if a transgender person does become disabled, for example, as a result of transsexual related treatment or procedures, or for any other reason, that treatment for the resulting condition should be covered under the Americans with Disabilities Act, and the City should lobby Congress and the State Legislature to amend Federal and State disability laws accordingly.
- Transgendered persons should not have to be certified by medical, psychological, or other service providers in order to enjoy the rights and privileges of society; and, be it

FURTHER RESOLVED, that in addition to the six areas of focus mentioned above, the Task Force will address the issues of community education and transgender issues, and transphobia in the lesbian and gay communities; and, be it

FURTHER RESOLVED, That the task force will hold meetings at least once a month, and will make four quarterly reports over its first year with its first three month report addressing hate violence and community relations with law enforcement, its second three month report addressing employment, its third three month report addressing housing and public accommodations and its fourth three month report addressing medical provision. After one year and four reports, the task force will review its work for the year and create a work schedule for its second year to complete unfinished work of the first cycle, and address new topics that have surfaced; and, be it

FURTHER RESOLVED, That the quarterly reports and the issues assigned to each quarter are intended to create structure for the task force and may be changed or delayed beyond any three month period if the Task Force finds an extension desirable; and, be it

FURTHER RESOLVED, That during each quarter of the first year, City Departments and community agencies will be invited to participate in an advisory role to the Task Force in order to provide consultation on issues of focus during the quarter, but these participants will serve only in an advisory capacity, and will not be members of the Task Force; and, be it

FURTHER RESOLVED, That after two full years the task force will issue a final comprehensive report on the six mentioned areas of focus, as well as additional areas of focus identified in year two, as well as any recommendations that are broadly appropriate to all of the areas of focus; and, be it

FURTHER RESOLVED, After two full years, the Task Force shall expire, unless it is renewed by the Board of Supervisors for a time determined at that point; and, be it

FURTHER RESOLVED, That the Task Force shall be composed of 11 transgender community members appointed by the Board of Supervisors, 3 transgender community members appointed by the Mayor, and 3 transgender community members appointed by the Human Rights Commission, and all appointed members shall serve at the pleasure of their appointing authorities; and, be it

FURTHER RESOLVED, That appointments made by the Board of Supervisors, the Mayor and the Human Rights Commission should represent the diversity of the transgender community; and, be it

FURTHER RESOLVED, That any member of the Task Force who misses two consecutive meetings of the Task Force without prior notification, or a total of four Task Force meetings regardless of notification shall be deemed to have resigned from the Task Force; and, be it

FURTHER RESOLVED, That the Task Force shall be staffed by a member of the office of Supervisor Mark Leno to support the Task Force with administrative needs; and, be it

FURTHER RESOLVED, That the resources of the City Attorney's office, the Legislative Analyst's office, the Controller's office, and the Budget Analysts office shall be available to the task force during their deliberations.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 992157 **Date Passed:**

Resolution establishing the Transgender Civil Rights Implementation Task Force to make recommendations to the Mayor and the Board of Supervisors and setting forth the membership and duties of the task force.

February 7, 2000 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng

Absent: 2 - Yaki, Yee

File No. 992157

I hereby certify that the foregoing Resolution was ADOPTED on February 7, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 18 2000
Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 000015 RESOLUTION NO. 103-00

(Grant - Private)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, POPULATION HEALTH AND PREVENTION DIVISION, HIV RESEARCH SECTION, TO ACCEPT RETROACTIVELY AND EXPEND A GRANT IN THE AMOUNT OF $211,587 FROM THE PUBLIC HEALTH FOUNDATION ENTERPRISES, INC. ON THE CONDUCT AND EVALUATION OF ON-GOING PHASE III HIV VACCINE EFFICACY TRIALS AND TO ENTER INTO AN AGREEMENT WHICH INCLUDES AN INDEMNIFICATION CLAUSE AND WHICH DOES NOT INCLUDE PATENT INFRINGEMENT INDEMNIFICATION AND FALSE CLAIMS CLAUSES; PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN.

WHEREAS, The Department of Public Health has applied for and been awarded a grant from the Public Health Foundation Enterprises, Inc. in the amount of $211,587 on the conduct and evaluation of on-going Phase III HIV vaccine efficacy trials; and.

WHEREAS, As a condition of receiving the grant funds, the Public Health Foundation Enterprises, Inc. requires the City to enter into an agreement (the "Agreement"), a copy of which is on file with the Clerk of the Board of Supervisors in File No. 000015 ; and,

WHEREAS, Public Health Foundation Enterprises, Inc. has indicated that it will not agree to any modification to the form of the Agreement; and,

WHEREAS, The Agreement contains a certain provision described below, which requires the approval of the Board of Supervisors; and,

WHEREAS, The Agreement does not contain certain provisions described below, which are required under the Administrative Code unless waived by the Board of Supervisors; and,

WHEREAS, The Board of Supervisors desires to authorize the Department of Public Health, on behalf of the City, to enter into the Agreement in order to receive and expend the grant funds for this and any future years; now, therefore, be it

RESOLVED, That the Department of Public Health is hereby authorized to accept retroactively and expend the grant funds pursuant to San Francisco Administrative Code section 10.170-1; and, be it

FURTHER RESOLVED, That the Director of Health is authorized to enter into the Agreement on behalf of the City; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby approves the provision in the Agreement pursuant to which the City indemnifies Public Health Foundation Enterprises, Inc. and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives the requirement contained in Sections 6.21 and 21.19 of the Administrative Code that the Agreement include an indemnification of the City by for the infringement of patent rights; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives the requirement contained in Section 6.57 (c) of the Administrative Code that the Agreement include a paragraph reciting the false claim provisions contained in Section 6.57 (a) of the Administrative Code; and, be it

FURTHER RESOLVED, That the Board of Supervisors authorizes the Director of Public Health to enter into similar agreements with Public Health Foundation Enterprises, Inc. if the grant recurs or is renewed.

RECOMMENDED:

Mitchell H. Katz, M.D.
Director of Health

APPROVED:

Health Commission

Office of the Mayor

Office of the Controller

Department of Public Health

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000015 **Date Passed:**

Resolution authorizing the Department of Public Health, Population Health and Prevention Division, HIV Research Section, to accept retroactively and expend a grant in the amount of $211,587 from the Public Health Foundation Enterprises, Inc. on the conduct and evaluation of ongoing Phase III HIV vaccine efficacy trials and to enter into an agreement which includes an indemnification clause and which does not include patent infringement indemnification and false claims clauses; providing for ratification of action previously taken.

February 7, 2000 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Katz

File No. 000015

I hereby certify that the foregoing Resolution was ADOPTED on February 7, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 18 2000
Date Approved

Mayor Willie L. Brown Jr.

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As Amended in Committee 2/2/00

FILE NO. 000045

RESOLUTION NO. 104-00

[Paratransit Broker Services]

APPROVING ~~REQUESTING THE BOARD OF SUPERVISORS TO APPROVE~~ A PARATRANSIT BROKER AGREEMENT WITH COMSIS MOBILITY SERVICES, INC., DBA INTELITRAN FOR AN AMOUNT NOT TO EXCEED ~~$66,420,375~~ $66,333,277 FOR A TERM OF FIVE YEARS

WHEREAS, The City, through its Public Transportation Commission, has contracted out services to a Paratransit Broker, who manages subcontracts with paratransit service providers, monitors service quality, administers client eligibility, manages the sale of fare instruments, and acts as the principal customer service representative for paratransit services; and

WHEREAS, In 1991, the City entered into agreement with Cerenic Management Group to provide paratransit brokerage services for a period of fouryears and nine months, through June 30, 1996; this agreement was extended through June 30, 1999 to ensure a smooth implementation of the paratransit service requirements of the Americans with Disabilities Act (ADA), and further extended to March 31, 1999 to complete the process to select a new Broker; and

WHEREAS, The Public Transportation Department issued a Request for Proposals (RFP) to a nationwide pool of paratransit brokers to solicit bidders for the new contract period, and received three proposals in response to the RFP; and

WHEREAS, A Paratransit Broker Selection Committee, composed of three members of the Paratransit Coordinating Council, one transit professional outside of San Francisco, and one MUNI representative,

reviewed the proposals and conducted interviews with the two shortlisted proposers, Cerenio Management Group, and Comsis Mobility Services, Inc., dba Intelitran ("Intelitran"), and scored the proposals based on criteria set forth in the RFP; and

WHEREAS, MUNI negotiated with the winning proposer, Intelitran, to develop a contract that would ensure MUNI's continued delivery of ADA compliant and consumer-oriented paratransit services; and

WHEREAS, The Public Transportation Commission, pursuant to Resolution No. 00-003, a copy of which is on file with the clerk of the Board of Supervisors in file No. 000045, approved the selection of Intelitran as the new Paratransit Broker and authorized its General Manager to execute a Paratransit Broker Agreement with Intelitran, subject to the approval of the Board of Supervisors; now, therefore, be it

RESOLVED, That the Board of Supervisors approves the execution of a Paratransit Broker Agreement with Intelitran for the period of five years, beginning April 1, 2000 and ending March 31, 2005, at a contract amount not to exceed ~~$66,420,375~~ $66,333,277 for the term of the Agreement.

2/2/00
mck

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000045 **Date Passed:**

Resolution approving a Paratransit Broker Agreement with Comsis Mobility Services, Inc. dba Intelitran for an amount not to exceed $66,333,277 for a term of five years.

February 7, 2000 Board of Supervisors — ADOPTED

Ayes: 7 - Becerril, Brown, Katz, Kaufman, Leno, Newsom, Yee
Noes: 4 - Ammiano, Bierman, Teng, Yaki

File No. 000045

I hereby certify that the foregoing Resolution was ADOPTED on February 7, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 18 2000
Date Approved

Mayor Willie L. Brown Jr.

AS AMENDED IN COMMITTEE - 1/27/00

FILE NO. 000070

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RESOLUTION NO. 105-00

[Grant – Federal]

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, POPULATION HEALTH AND PREVENTION, COMMUNITY MENTAL HEALTH SERVICES, TO ACCEPT RETROACTIVELY AND EXPEND A GRANT IN THE AMOUNT OF $246,423 FROM THE DEPARTMENT OF HEALTH AND HUMAN SERVICES, SAMHSA, FOR THE SAN FRANCISCO PRACTICE /RESEARCH COLLABORATIVE PROJECT AND TO ENTER INTO AN AGREEMENT WHICH DOES NOT INCLUDE PATENT INFRINGEMENT INDEMNIFICATION AND FALSE CLAIMS CLAUSES; PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN.

WHEREAS, The Department of Public Health, Population Health and Prevention, Community Mental Health Services, has applied for and been awarded a grant from the Department of Health and Human Services, Substance Abuse and Mental Health Services Administration (SAMHSA) in the amount of $246,423 for the San Francisco Practice /Research Collaborative Project and,

WHEREAS, As a condition of receiving the grant funds, SAMHSA requires the City to enter into an agreement (the "Agreement"), a copy of which is on file with the Clerk of the Board of Supervisors in File No. 000070; and,

WHEREAS, SAMHSA has indicated that it will not agree to any modification to the form of the Agreement; and,

WHEREAS, The Agreement does not contain certain provisions described below, which are required under the Administrative Code unless waived by the Board of Supervisors; now, therefore, be it

RESOLVED, That the Department of Public Health is hereby authorized to accept retroactively and expend the grant funds pursuant to San Francisco Administrative Code section 10.170-1; and, be it

FURTHER RESOLVED, That the Director of Health is authorized to enter into the Agreement on behalf of the City; and, be it

Supervisor Newsom

gj
1/27

FURTHER RESOLVED, That the Board of Supervisors hereby waives the requirement contained in Sections 6.21 and ~~21.49~~ 21.21 of the Administrative Code that the Agreement include an indemnification of the City by SAMHSA for the infringement of patent rights; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives the requirement contained in Section 6.57 (c) of the Administrative Code that the Agreement include a paragraph reciting the false claim provisions contained in Section 6.57 (a) of the Administrative Code; and, be it

FURTHER RESOLVED, That the Board of Supervisors authorizes the Director of Health to enter into similar agreements with SAMHSA if the grant recurs or is renewed.

RECOMMENDED:

Mitchell H. Katz, M.D.
Director of Health

APPROVED:

Health Commission

Office of the Mayor

Office of the Controller

Department of Public Health

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000070 **Date Passed:**

Resolution authorizing the Department of Public Health, Population Health and Prevention, Community Mental Health Services, to accept retroactively and expend a grant in the amount of $246,423 from the Department of Health and Human Services, SAMHSA, for the San Francisco Practice/Research Collaborative Project and to enter into an agreement which does not include patent infringement indemnification and false claims clauses; providing for ratification of action previously taken.

February 7, 2000 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Katz

File No. 000070

I hereby certify that the foregoing Resolution was ADOPTED on February 7, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 18 2000
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 000074 RESOLUTION NO. 106-00

[Federal Funding]

AUTHORIZING THE PRIVATE INDUSTRY COUNCIL OF SAN FRANCISCO, INC. TO ACCEPT AND EXPEND APPROXIMATELY $109,004 OF ADDITIONAL FEDERAL REFUGEE EMPLOYMENT SOCIAL SERVICES FUNDS AND APPROXIMATELY $254,726 OF UNSPENT FUNDS IN LINE WITH THE REFUGEE COUNTY PLAN.

WHEREAS, The Private Industry Council of San Francisco, Inc. (PIC), by authorization of this Board of Supervisors acts with the approval of the Department of Human Services for the City and County of San Francisco in administering federal Refugee funds awarded to San Francisco; and

WHEREAS, The federal Office of Refugee Resettlement has allocated an additional $109,004 in Refugee Employment Social Services funds for services to refugees in San Francisco; and

WHEREAS, The PIC has identified approximately $254,726 of unspent funds from the prior year ending September 30, 1999: and

WHEREAS, The PIC Board of Directors has approved the usage of those funds, now therefore, be it

RESOLVED, That the Interim President of the PIC is authorized by the Board of Supervisors to accept and expend approximately $109,004 of additional federal refugee employment social services funds and approximately $254,726 of unspent funds in line with the Refugee County Plan.

(Private Industry Council)

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000074 **Date Passed:**

Resolution authorizing the Private Industry Council of San Francisco, Inc. to accept and expend approximately $109,004 of additional federal Refugee Employment Social Services funds and approximately $254,726 of unspent funds in line with the Refugee County Plan.

February 7, 2000 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Katz

File No. 000074

I hereby certify that the foregoing Resolution was ADOPTED on February 7, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 18 2000
Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 000085 RESOLUTION NO. 107-00

APPOINTING GOVERNING BODY MEMBERS OF THE SAN FRANCISCO HEALTH AUTHORITY

WHEREAS, The Board of Supervisors has established the San Francisco Health Authority as a separate legal entity for the purpose of providing health care services to Medi-Cal beneficiaries under a contract with the State Department of Health Services (San Francisco Administrative Code Sections 69.1 et seq.); and

WHEREAS, The authority to create the San Francisco Health Authority is set forth in State law (Welfare and Institutions Code Section 14087.36); and

WHEREAS, The Board of Supervisors made the initial appointments of the members of the governing body in 1995 (Resolution No. 113-95); and

WHEREAS, The term of office for governing body members is three years, which terms expire January 14, 2000; and

WHEREAS, the following three (3) nominees seek official Board of Supervisor appointments to the San Francisco Health Authority Governing Body; and

Proposed Governing Body Members	Membership Qualification
Mr. Reece Fawley	UCSF Health Care Services
Mr. Dale Butler	Labor Council-SEIU Local 790
Dr. Randall Low	San Francisco Medical Society

WHEREAS, these three (3) nominees meet the requirements for San Francisco Health Authority governing body membership as specified in Section 14087.36(k) of the California Welfare and Institutions Code and have stated their willingness to serve; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby appoints those individuals delineated herein under "Proposed Governing Body Members" to serve on the governing body of the San Francisco Health Authority.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000085 **Date Passed:**

Resolution appointing Reece Fawley, Dale Butler, and Randall Low, M.D., to serve as Governing Body Members of the San Francisco Health Authority.

February 7, 2000 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Katz

File No. 000085

I hereby certify that the foregoing Resolution was ADOPTED on February 7, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 18 2000
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 000086 DOCUMENTS DEPT.
MAR - 8 2000
SAN FRANCISCO
PUBLIC LIBRARY RESOLUTION NO. 108-00

[State Funds Transfer]

ENDORSING THE TRANSFER OF STATE GENERAL FUNDS FROM THE STATE TO THE CALIFORNIA MENTAL HEALTH DIRECTORS ASSOCIATION FOR A CONTRACT TO PROVIDE SERVICES TO FOSTER CARE AND OTHER MEDI-CAL ELIGIBLE CHILDREN PLACED OUTSIDE OF SAN FRANCISCO.

WHEREAS, In order to improve access to services for foster care and other Medi-Cal eligible children and youth who are placed outside of San Francisco County, the San Francisco Department of Public Health has developed a contract with the County Mental Health Directors Association to gain access to a statewide provider network managed by Value Options, a national behavioral health company; and,

WHEREAS, In order to implement the contract, the City must authorize the State Department of Mental Health to transfer to the County Mental Health Directors Association $88,550 from the state general funds designated for distribution to San Francisco to provide Early and Periodic Screening, Diagnosis, and Treatment (EPSDT) services in FY 1999-2000; and,

WHEREAS, These monies will be matched by Medi-Cal Federal Financial Participation of $94,670 for total funding of $183,220; and,

WHEREAS, These monies will fund provider certification, contracting, services and claims payment, authorized on behalf of San Francisco County Medi-Cal beneficiaries by Value Options through their contract with the California Mental Health Directors Association, to improve access to mental health treatment for foster care and other San Francisco MediCal beneficiaries placed outside of San Francisco county; now, therefore, be it

RESOLVED, That the Board of Supervisors adopt this resolution authorizing the State Department of Mental Health to transfer to the County Mental Health Directors Association $88,550 from the state general funds designated for distribution to San Francisco to provide

Early and Periodic Screening, Diagnosis, and Treatment (EPSDT) services in FY 1999-2000; and, be it

FURTHER RESOLVED, That these monies are to be used to fund administrative services including provider certification, contracting, services and claims payment, authorized on behalf of San Francisco County Medi-Cal beneficiaries by Value Options through their contract with the California Mental Health Directors Association.

RECOMMENDED:

Mitchell H. Katz, M.D.
Director of Health

APPROVED:

Health Commission

Public Health

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000086 **Date Passed:**

Resolution endorsing the transfer of State General Funds from the State to the California Mental Health Directors Association for a contract to provide services to foster care and other Medi-Cal eligible children placed outside of San Francisco.

February 7, 2000 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Katz

File No. 000086

I hereby certify that the foregoing Resolution was ADOPTED on February 7, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 18 2000
Date Approved

Mayor Willie L. Brown Jr.

AS AMENDED IN COMMITTEE - 1/27/00

FILE NO. 000100

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RESOLUTION NO. 109-00

[Grant -State]

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, POPULATION HEALTH AND PREVENTION DIVISION, COMMUNITY HEALTH SERVICES, TO ACCEPT, RETROACTIVELY, AND EXPEND GRANT FUNDS OF $158,395 FROM THE CALIFORNIA DEPARTMENT OF HEALTH SERVICES TO PROVIDE THE NUTRITION NETWORK PROJECT AND TO ENTER INTO AN AGREEMENT WHICH INCLUDES INDEMNIFICATION AND RIGHTS IN DATA CLAUSES AND WHICH DOES NOT INCLUDE PATENT INFRINGEMENT INDEMNIFICATION AND FALSE CLAIMS CLAUSES.

WHEREAS, The Department of Public Health has applied for and been awarded a grant from The California Department of Health Services in the amount of $158,395 to provide the Nutrition Network Project, including nutrition education and physical activity promotion services; and,

WHEREAS, As a condition of receiving the grant funds, The California Department of Health Services requires the City to enter into an agreement (the "Agreement"), a copy of which is on file with the Clerk of the Board of Supervisors in File No. 000100; and

WHEREAS, The Agreement contains certain provisions described below, which require the approval of the Board of Supervisors; and,

WHEREAS, The Agreement does not contain certain provisions described below, which are required under the Administrative Code unless waived by the Board of Supervisors; now, therefore, be it

RESOLVED, That the Department of Public Health is hereby authorized to accept, retroactively, and expend the grant funds pursuant to San Francisco Administrative Code section 10.170-1; and, be it

FURTHER RESOLVED, That the Director of Health is authorized to enter into the Agreement on behalf of the City; and, be it

Supervisor Newsom

FURTHER RESOLVED, That the Board of Supervisors hereby approves the provision in the Agreement pursuant to which the City indemnifies The California Department of Health Services; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby approves the provision in the Agreement pursuant to which the City agrees to grant a royalty-free, nonexclusive, and irrevocable license for the use of data developed under the contract; and, be it

gj
1/27

FURTHER RESOLVED, That the Board of Supervisors hereby waives the requirement contained in Sections 6.21 and ~~21.49~~ 21.21 of the Administrative Code that the Agreement include an indemnification of the City by The California Department of Health Services for the infringement of patent rights; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives the requirement contained in Section 6.57 (c) of the Administrative Code that the Agreement include a paragraph reciting the false claim provisions contained in Section 6.57 (a) of the Administrative Code: and, be it

FURTHER RESOLVED, That the Board of Supervisors authorizes the Director of Health to enter into similar agreements with The California Department of Health Services if the grant recurs or is renewed; and, be it

FURTHER RESOLVED, That the Controller should be urged to designate the positions created under the grant as "G" or grant-funded positions, which would terminate when the grant expires.

RECOMMENDED:

Director of Health

APPROVED:

Health Commission

Office of the Mayor

Office of the Controller

Department of Public Health

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000100 **Date Passed:**

Resolution authorizing the Department of Public Health, Population Health and Prevention Division, Community Health Services, to accept, retroactively, and expend, retroactively, grant funds of $158,395 from the California Department of Health Services to provide the Nutrition Network Project and to enter into an agreement which includes indemnification and rights in data clauses and which does not include patent infringement indemnification and false claims clauses.

February 7, 2000 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Katz

File No. 000100

I hereby certify that the foregoing Resolution was ADOPTED on February 7, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 18 2000

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 000105 RESOLUTION NO. 110-00

[Acceptance of Gifts]

ACCEPTING GIFTS VALUED AT A TOTAL OF $10,527 FROM IBM AND ESRI FOR USE BY THE DEPARTMENT OF PUBLIC WORKS.

WHEREAS, ESRI and IMB have a program to donate computer software and hardware to local governments for departmental Geographic Information Systems (GIS); and,

WHEREAS, ESRI has agreed to donate software and materials valued at $7,500; and,

WHEREAS, IBM has agreed to donate a computer workstation valued at $3,027; and,

WHEREAS, The Director of Public Works recommends acceptance of these gifts to assist the department in providing public access to the City's GIS basemap; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby authorize the Director of Public Works to accept these gifts valued at $10,527 from ESRI and IBM.

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000105 **Date Passed:**

Resolution accepting gifts valued at a total of $10,527 from IBM and ESRI for use by the Department of Public Works.

February 7, 2000 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Katz

File No. 000105

I hereby certify that the foregoing Resolution was ADOPTED on February 7, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 18 2000
Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 000106 RESOLUTION NO. 111-00

[Energy Conservation Grant]

AUTHORIZING THE GENERAL MANAGER OF THE PUBLIC UTILITIES COMMISSION TO APPLY FOR, ACCEPT AND EXPEND A GRANT OF $75,000 FROM THE U.S. DEPARTMENT OF ENERGY AND THE URBAN CONSORTIUM ENERGY TASK FORCE; RATIFYING ACTION PREVIOUSLY TAKEN.

WHEREAS, The United States Department of Energy, under a proposal of the Energy Task Force of the Urban Consortium for Technology Initiatives, has made funds available for energy management program in large urban governments, and San Francisco has been a continuing participant in Consortium work; and,

WHEREAS, The Board of Supervisors has previously authorized both the Mayor's Office and the Bureau of Energy Conservation to apply for, accept and expend funds from the Urban Consortium for energy management activities (Board Resolutions #675-81, #881-82, #778-84, #849-85, #967-86, #39-88, #990-88, #898-89, #81-91, #929-92, #814-93, #853-94, #912-95, #1077-96, #988-97, #698-98); and,

WHEREAS, The City has prepared and approved an Energy Element to the Comprehensive Plan of the City and County of San Francisco which in part, calls for the establishment of an energy management program for the City's municipal sector; and,

WHEREAS, The Bureau of Energy Conservation is developing implementation tools to deliver municipal energy retrofit services in the most cost-effective manner; and,

WHEREAS, The grant budget includes $75,000 for salaries and general operating expenses; now, be it

RESOLVED, That the General Manager of the Public Utilities Commission be authorized to apply for, accept and expend $75,000 in grant funding from the U.S. Department

of Energy and the Urban Consortium (through its fiscal agent, the City of Chicago) to continue its energy management activities; and be it

FURTHER RESOLVED, That although the City had to previously submit the grant application to meet a deadline, yet incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken.

RECOMMENDED:

Office of the Mayor

By _____

for Willie L. Brown Jr.

RECOMMENDED:

Office of the Controller

By _____

for Edward Harrington

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000106 **Date Passed:**

Resolution authorizing the General Manager of the Public Utilities Commission to apply for, accept and expend a grant of $75,000 from the U.S. Department of Energy and the Urban Consortium Energy Task Force; ratifying action previously taken.

February 7, 2000 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Katz

File No. 000106

I hereby certify that the foregoing Resolution was ADOPTED on February 7, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 18 2000
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 000113 RESOLUTION NO. 112-00

[Resolution declaring the City and County of San Francsico a "City of Refuge"]

RESOLUTION DELCARING THE CITY AND COUNTY OF SAN FRANCISCO A "CITY OF REFUGE" FOR BI-NATIONAL SAME SEX COUPLES

WHEREAS, the principle of "family unification" is a sacred cornerstone of United States immigration law, holding that US citizens are entitled to sponsor their closest family members for immigration into the US; and,

WHEREAS, lesbian and gay Americans are now cruelly prevented from sponsoring their foreign partners for immigration into the US, and are therefore excluded from the benefits of the "family unification" principle; and,

WHEREAS, the United States has international peers, some of the world's strongest democracies, such as Australia, Belgium, Canada, Denmark, Finland, France, Iceland, The Netherlands, New Zealand, Norway, South Africa, Sweden, and the United Kingdom, all of which recognize the rights of their citizens to sponsor same sex partners for immigration; and,

WHEREAS, the Vermont Supreme Court ruled in December, 1999 that same sex couples must be accorded the same legal protections and benefits currently enjoyed by heterosexual couples; and,

WHEREAS, American courts have repeatedly held that laws are to apply equally to every citizen, and yet different sex marriage is accorded over 1000 benefits under federal laws and same sex marriage is accorded none; and,

WHEREAS, as a consequence of this discrimination, thousands of same sex couples are forced apart or live in a state of constant fear of deportation, even if they are raising

children together, own property together, or have been together for decades in relationships acknowledged by their peers and community; and,

WHEREAS, hundreds of claims for US asylum based on sexual orientation have been granted since it became an option in 1994, making clear the real dangers some gay/lesbian individuals face in their home countries; and,

WHEREAS, the Attorney General of the State of California, relying on the 9th Circuit Court of Appeals decision in Gonzalez vs City of Peoria, has determined that the civil enforcement of immigration law is within the exclusive jurisdiction of the federal government, and further concluded that local and state officials "have no duty to report to the Immigration and Naturalization Service knowledge they might have" about a person's immigration status, and further, that their failure to do so does not constitute any failure to obey local, state and federal law; now, therefore, be it

RESOLVED, The San Francisco Board of Supervisors declares that the City and County of San Francisco a "City of Refuge" for same sex binational couples; and be it

FURTHER RESOLVED, that the City and County of San Francisco requests the State Department recommend that the Immigration and Naturalization Service grant same sex couples the same immigration rights and responsibilities accorded heterosexual couples; and be it

FURTHER RESOLVED, the City and County of San Francisco finds that immigration policy is a matter of federal jurisdiction; that therefore federal employees, not City employees, are responsible for its implementation; and be it

FURTHER RESOLVED, that the City and County of San Francisco urges the Mayor, and the City Administrator, to advise the commissions and departments under their

respective jurisdictions of this fact of law; and that City Departments and employees shall not jeopardize the well-being of any same sex couple living in San Francisco by acting in a way that may cause the deportation of a foreign partner unjustly excluded from the family reunification benefits of US immigration law; and be it

FURTHER RESOLVED, that the City and County of San Francisco affirms its support of a change in federal immigration law to recognize the rights of same sex binational couples; and be it

FURTHER RESOLVED, that copies of this resolution be sent to the California Congressional delegation, the Commissioner of the Immigration and Naturalization Service, the State Department and the President of the United States.

Katz, Kaufman, Leno, Ammiano, Brown, Becerril, Bierman, Teng, Yaki, Newsom, Yee

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

File Number: 000113 **Date Passed:**

Resolution declaring the City and County of San Francisco a "City of Refuge" for bi-national same sex couples.

February 7, 2000 Board of Supervisors — ADOPTED

Ayes: 8 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom
Absent: 3 - Teng, Yaki, Yee

File No. 000113

I hereby certify that the foregoing Resolution was ADOPTED on February 7, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 18 2000
Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 000134 RESOLUTION NO. 113-00

[Grant, State]

AUTHORIZING THE CHIEF OF POLICE OF THE CITY AND COUNTY OF SAN FRANCISCO TO ACCEPT AND EXPEND FUNDS MADE AVAILABLE THROUGH THE CALIFORNIA DEPARTMENT OF ALCOHOLIC BEVERAGE CONTROL FOR A PROJECT DESIGNATED "EVERY 15 MINUTES " AND WAIVING INDIRECT COSTS DUE TO FUNDING CONSTRAINTS.

WHEREAS, the Chief of Police of the City and County of San Francisco desires to undertake a certain project designated "EVERY 15 MINUTES " funded from funds made available through the California Department of Alcoholic Beverage Control (herein after referred to as "ABC") for reducing the number of teens involved in fatal crashes or injured in alcohol related collisions; now therefore be it

RESOLVED, that the Chief of Police of the City and County of San Francisco is authorized on behalf of the City and County of San Francisco to accept and expend funding for this project from ABC, waiving indirect costs due to funding constraints; and be it

FURTHER RESOLVED, that the Chief of Police of the City and County of San Francisco is authorized to execute on behalf of the of the City and County of San Francisco the necessary Grant Award Agreement for this project including any augmentations from ABC, extensions and amendments thereof; and be it

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SUPERVISORS TENG, BECERRIL, BIERMAN, NEWSOM

FURTHER RESOLVED, that it is agreed that any liability arising out of the performance of this Grant Award Agreement, including civil court actions for damages, shall be the responsibility of the grantee and the authorizing agency. The State of California and ABC disclaim responsibility for and such liability; and be it

FURTHER RESOLVED, that grant funds received hereunder shall not be used to supplant expenditures controlled by this body.

for WILLIE L. BROWN JR. MAYOR	FRED H. LAU CHIEF OF POLICE	for EDWARD HARRINGTON CONTROLLER

CITY AND COUNTY OF SAN FRANCISCO

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000134 **Date Passed:**

Resolution authorizing the Chief of Police of the City and County of San Francisco to accept and expend funds made available through the California Department of Alcoholic Beverage Control for a project designated "Every 15 Minutes" and waiving indirect costs due to funding constraints.

February 7, 2000 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Katz

File No. 000134

I hereby certify that the foregoing Resolution was ADOPTED on February 7, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 18 2000
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 000184 RESOLUTION NO. 114-00

[Appointment]

APPOINTING ONE MEMBER TO THE BICYCLE ADVISORY COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated Emily Drennen to serve as a member of the Bicycle Advisory Committee, pursuant to the provisions of the San Francisco Administrative Code, Sections 5.130 through 5.132, for the term specified:

Emily Drennen, succeeding John Matthews, (Seat No. 6, must represent bicycle organization), term expired, for a new 3-year term ending December 31, 2002.

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City and County of San Francisco

Tails

Resolution

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1 Dr Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000184 **Date Passed:**

Resolution appointing one member to the Bicycle Advisory Committee.

February 7, 2000 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Katz

File No. 000184

I hereby certify that the foregoing Resolution was ADOPTED on February 7, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 18 2000
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 000185 RESOLUTION NO. 115-00

[Appointment]

APPOINTING ONE MEMBER TO THE AIRPORT NOISE COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated Betty Miller M.D. to serve as a member of the Airport Noise Committee, pursuant to the provisions of Resolution No. 580-87, for the term specified:

Betty Miller M.D., succeeding David Bisho, (Seat No. 16, Must be nominee of Supervisor Teng), term expired, for a new t3-year term ending September 30, 2002.

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000185 **Date Passed:**

Resolution appointing one member to the Airport Noise Committee.

February 7, 2000 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Katz

File No. 000185

I hereby certify that the foregoing Resolution was ADOPTED on February 7, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 18 2000
Date Approved

Mayor Willie L. Brown Jr.

As Amended in Board
2/7/00

FILE NO. 000200 RESOLUTION NO. 116-00

[Death Penalty Moratorium]

URGING GOVERNOR GRAY DAVIS TO EFFECT A MORATORIUM ON EXECUTIONS WHILE CALIFORNIA'S DEATH PENALTY PROCEDURES ARE REVIEWED AND EVALUATED.

WHEREAS, California resumed executions in 1992 twenty years after the California Supreme Court declared the death penalty cruel and unusual punishment in violation of the state constitution; and,

/00 WHEREAS, Nationwide ~~N~~inety-eight people were put to death in 1999, and ten more have been executed already in 2000; and,

WHEREAS, The State of Florida awarded two men $500,000 each for their erroneous conviction and death sentence thirty years ago when another man confessed to the murders of which they had been convicted; and,

WHEREAS, The State of California has a large and increasing backlog of death penalty appeal cases, due largely to the difficulty in appointing appellate counsel, and this backlog has increased the numbers of prisoners on death row; and,

WHEREAS, The State of California's Legislative Analyst Office highlighted the need for further consideration of the issue in an analysis of the 1997-98 budget to the State Legislature addressing various legislative options which might reduce the backlog of death penalty appeal cases and concluding that "It is not clear, however, that any option will reduce the backlog in the near term"; and,

WHEREAS, The Governor of Illinois, concerned about flaws in the death penalty system in that state, has announced he will grant stays

SUPERVISORS BIERMAN, AMMIANO, Brown, Katz, Leno
BOARD OF SUPERVISORS

of execution until the system has been investigated thoroughly by a special commission. This commission will focus on the capital punishment system in general and particularly on the 13 cases in which defendants were found to have been wrongly convicted; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges Governor Gray Davis to effect a moratorium on executions while California's death penalty procedures are reviewed and evaluated; and be it

FURTHER RESOLVED, That Clerk of the Board of Supervisors forwards this resolution to Governor Davis, to State Senators Burton and Speier and to Assembly Members Migden and Shelley.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000200 **Date Passed:**

Resolution urging Governor Gray Davis to effect a moratorium on executions while California's death penalty procedures are reviewed and evaluated.

February 7, 2000 Board of Supervisors — SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA

February 7, 2000 Board of Supervisors — AMENDED

Ayes: 6 - Ammiano, Bierman, Brown, Katz, Leno, Newsom
Absent: 5 - Becerril, Kaufman, Teng, Yaki, Yee

February 7, 2000 Board of Supervisors — ADOPTED AS AMENDED

Ayes: 6 - Ammiano, Bierman, Brown, Katz, Leno, Newsom
Absent: 5 - Becerril, Kaufman, Teng, Yaki, Yee

File No. 000200

I hereby certify that the foregoing Resolution was ADOPTED AS AMENDED on February 7, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 18 2000
Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 000203 RESOLUTION NO. 117-00

[Supporting Sale of San Francisco Examiner]

SUPPORTING THE SALE OF THE SAN FRANCISCO EXAMINER TO A BUYER WHO IS COMMITTED TO HONORING EXISTING LABOR AGREEMENTS WITH ITS UNIONIZED STAFF.

WHEREAS, The Hearst Corporation has offered the San Francisco Examiner for sale along with certain assets of the San Francisco Newspaper agency; and

WHEREAS, The majority of employees of the San Francisco Examiner and the Newspaper Agency are represented by unions, and work under negotiated contracts that cover such areas as salary, benefits, schedules, workplace conditions, seniority and job security; and

WHEREAS, Union leaders representing more that 2,300 employees at the San Francisco Examiner and the San Francisco Newspaper Agency insist that any new buyer honor the existing union contracts; now, therefore be it; the public entity is acting as market participant; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby supports the sale of the San Francisco Examiner to a buyer who is committed to honoring existing labor agreements with its unionized staff.

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SUPERVISOR AMMIANO, BIERMAN

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000203 **Date Passed:**

Resolution supporting the sale of the San Francisco Examiner to a buyer who is committed to honoring the existing labor agreements with its unionized staff.

February 7, 2000 Board of Supervisors — ADOPTED

Ayes: 6 - Ammiano, Bierman, Brown, Katz, Leno, Newsom
Absent: 5 - Becerril, Kaufman, Teng, Yaki, Yee

File No. 000203

I hereby certify that the foregoing Resolution was ADOPTED on February 7, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 18 2000
Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 000204 RESOLUTION NO. 118-00

[Amelita Domingo's Retirement]

COMMENDING AMELITA (MELY) DOMINGO ON THE OCCASION OF HER RETIREMENT

WHEREAS, After twenty-two years of dedicated service to the City and County of San Francisco Amelita (Mely) Domingo will be retiring on March 3, 2000; and

WHEREAS, All of her twenty-two years of City employment have been with the Real Estate Department; and

WHEREAS, Her dedication, hard work, dependability, and loyalty will be sorely missed; and

WHEREAS, Mely was promoted three times, ending her career as Senior Clerk Stenographer; and

WHEREAS, Mely's courteous and bright manner always reflected positively on the Real Estate Department and the City in general; and

WHEREAS, the Real Estate Department received numerous compliments over the years from both the private and public sector for the courteous manner in which Mely welcomed them to the Real Estate Department; therefore be it

RESOLVED, The Board of Supervisor of the City and County of San Francisco commends Amelita Domingo for her twenty-two years of dedication and service; and therefore be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco wishes Mely a well-deserved, happy and healthy retirement, many years of carefree travel with her husband Gene, and additional free time with her daughters, Mely, Gina, and their families.

SUPERVISOR BECERRIL
BOARD OF SUPERVISORS

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000204 **Date Passed:**

Resolution commending Amelita (Mely) Domingo on the occasion of her retirement.

February 7, 2000 Board of Supervisors — ADOPTED

Ayes: 6 - Ammiano, Bierman, Brown, Katz, Leno, Newsom
Absent: 5 - Becerril, Kaufman, Teng, Yaki, Yee

File No. 000204

I hereby certify that the foregoing Resolution was ADOPTED on February 7, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 18 2000
Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 000206 MAR - 8 2000 RESOLUTION NO. 119-00

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[COMMENDATION]

COMMENDING THE SAN FRANCISCO UNIFIED SCHOOL DISTRICT, SAN FRANCISCO HOUSING AUTHORITY, AND SAN FRANCISCO STATE UNIVERSITY FOR CREATING THE SAN FRANCISCO TUTORIAL PROGRAM WHICH IS DESIGNED TO RAISE THE ACHIEVEMENT LEVEL OF AFRICAN AMERICAN STUDENTS

WHEREAS, The San Francisco Unified School District, San Francisco Housing Authority, and San Francisco State University have collaborated to form the San Francisco Citywide Tutorial Program; and,

WHEREAS, The primary mission of the San Francisco Citywide Tutorial Program is to provide San Francisco African American students with extended learning opportunities through after school enhanced learning activities in the areas of reading, writing, math, and science; and,

WHEREAS, Through its work, the San Francisco Citywide Tutorial Program hopes to raise the academic achievement level of African American students to the 50th percentile by the 21st century; and,

WHEREAS, The site coordinators, tutors, and volunteers of the San Francisco Tutorial Program have been trained in tutoring, teaching strategies, and computer knowledge; and,

WHEREAS, The San Francisco Tutorial Program has nine community based sites that provide tutorial support and nine computer learning centers with Internet access; and,

WHEREAS, The community based sites and computer learning centers maintain a special relationship with the schools to increase academic achievement of the targeted students; and,

Supervisor Amos Brown, Bierman, Katz, Newsom

WHEREAS, The San Francisco Tutorial Program provides students with a positive learning environment and encourages students to set short-term and long-range goals for themselves; now, therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco extends its highest commendation to the San Francisco Unified School District, San Francisco Housing Authority, and San Francisco State University for creating the San Francisco Tutorial Program which is designed to raise the achievement level of African American students.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000206 **Date Passed:**

Resolution commending the San Francisco Unified School District, San Francisco Housing Authority, and San Francisco State University for creating the San Francisco Tutorial Program which is designed to raise the achievement level of African American students.

February 7, 2000 Board of Supervisors — ADOPTED

Ayes: 6 - Ammiano, Bierman, Brown, Katz, Leno, Newsom
Absent: 5 - Becerril, Kaufman, Teng, Yaki, Yee

File No. 000206

I hereby certify that the foregoing Resolution was ADOPTED on February 7, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 18 2000
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 000207 RESOLUTION NO. 120-00

[Commending Judy Shepard]

COMMENDING JUDY SHEPARD FOR BRINGING HER DIGNITY, COURAGE, AND MESSAGE OF ACCEPTANCE TO SAN FRANCISCO.

WHEREAS, After the brutal murder of her son, Matthew Shepard, Judy Shepard is lending her support to causes that would have meant something to her son; and,

WHEREAS, Judy Shepard has established the Matthew Shepard Foundation, a philanthropic and educational organization to help foster tolerance and diversity among young people; and,

WHEREAS, Judy Shepard has taped public service announcements for the Human Rights Campaign, the nation's largest gay and lesbian political organization; and,

WHEREAS, Judy Shepard appears in *Journey to a Hate Free Millennium*, a documentary film that seeks solutions for hate crimes; and,

WHEREAS, Judy Shepard recently visited San Francisco to appeal to Californians to vote against Proposition 22, a state ballot initiative that would ban same-sex marriage; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commends Judy Shepard for bringing her dignity, courage, and message of acceptance to San Francisco.

DOCUMENTS DEPT.
MAR - 8 2000
SAN FRANCISCO
PUBLIC LIBRARY

SUPERVISORS LENO, Bierman, Katz, Becerril, Newsom
BOARD OF SUPERVISORS

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000207 **Date Passed:**

Resolution commending Judy Shepard for bringing her dignity, courage, and message of acceptance to San Francisco.

February 7, 2000 Board of Supervisors — ADOPTED

Ayes: 6 - Ammiano, Bierman, Brown, Katz, Leno, Newsom
Absent: 5 - Becerril, Kaufman, Teng, Yaki, Yee

File No. 000207

I hereby certify that the foregoing Resolution was ADOPTED on February 7, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 18 2000

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 000208 RESOLUTION NO. 121-00

[Commending Margaret Norton]

COMMENDING MARGARET NORTON FOR HER ELEVEN YEARS OF SERVICE AS THE EXECUTIVE DIRECTOR OF THE PERFORMING ARTS LIBRARY AND MUSEUM.

WHEREAS, The San Francisco Performing Arts Library and Museum (PALM) houses the largest collection of arts memorabilia on the West Coast with more than 2 million arts-related items; and,

WHEREAS, PALM also houses the archives of many local performing arts organizations, including the San Francisco Ballet, Opera, and Symphony, the Stern Grove Festival, Ethnic Dance Festival, Pickle Family Circus, and The Lamplighters; and,

WHEREAS, PALM's dance, music, theater, opera, musical theater, and design collections include books, periodicals, photographs, programs, playbills, newspaper clippings, audio and video tapes, costume and set designs; and,

WHEREAS, Margaret Norton served as executive director of PALM for eleven years; and,

WHEREAS, Margaret Norton oversaw the expansive growth of PALM's collection, the development of PALM's website and online catalog, and its recent move into the War Memorial Veterans Building; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commends Margaret Norton for her eleven years of service as the executive director of the Performing Arts Library and Museum.

DOCUMENTS DEPT

MAR - 8 2000

SAN FRANCISCO
PUBLIC LIBRARY

SUPERVISOR LENO, BIERMAN, NEWSOM

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000208 **Date Passed:**

Resolution commending Margaret Norton for her eleven years of service as the Executive Director of the Performing Arts Library and Museum.

February 7, 2000 Board of Supervisors — ADOPTED

Ayes: 6 - Ammiano, Bierman, Brown, Katz, Leno, Newsom
Absent: 5 - Becerril, Kaufman, Teng, Yaki, Yee

File No. 000208

I hereby certify that the foregoing Resolution was ADOPTED on February 7, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 18 2000

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 000209 RESOLUTION NO. 122-00

[Commending Brent Scarpo and Martin Bedogne]

COMMENDING BRENT SCARPO AND MARTIN BEDOGNE FOR THEIR DOCUMENTARY FILM, *JOURNEY TO A HATE FREE MILLENNIUM.*

WHEREAS, *Journey to a Hate Free Millennium* is an inspiring documentary film that seeks solutions to the horrible hate crimes that occur in this country; and,

WHEREAS, *Journey to a Hate Free Millennium* explores the tragedy at Columbine High School, the racially-motivated slaying of James Byrd, Jr. in Texas, and the murder of gay student Matthew Shepard in Wyoming; and,

WHEREAS, *Journey to a Hate Free Millennium* provides compelling evidence of the destructive forces of hate in our society so that viewers will feel and see the painful consequences of hate, and ultimately find hope and a vision of a hate free millennium; and,

WHEREAS, *Journey to a Hate Free Millennium* was directed by filmmakers Brent Scarpo and Martin Bedogne and produced by New Light Media; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commends Brent Scarpo and Martin Bedogne for their documentary film, *Journey to a Hate Free Millennium.*

DOCUMENTS DEPT.

MAR - 8 2000

SAN FRANCISCO
PUBLIC LIBRARY

SUPERVISORS LENO, Bierman, Katz, Bierrill, Newsom

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000209 **Date Passed:**

Resolution commending Brent Scarpio and Martin Bedogne for their documentary film, Journey to a Hate Free Millennium.

February 7, 2000 Board of Supervisors — ADOPTED

Ayes: 6 - Ammiano, Bierman, Brown, Katz, Leno, Newsom
Absent: 5 - Becerril, Kaufman, Teng, Yaki, Yee

File No. 000209

I hereby certify that the foregoing Resolution was ADOPTED on February 7, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 18 2000
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 000210 RESOLUTION NO. 123-00

[Commending Aleph Zadik Aleph]

COMMENDING ALEPH ZADIK ALEPH UPON ITS 75TH ANNIVERSARY.

WHEREAS, Aleph Zadik Aleph, or AZA, was formed in 1922 as an alternative to high school fraternities that excluded Jewish students; and,

WHEREAS, AZA became an official group in 1924 and was adopted as the B'nai B'rith Youth Organization ("BBYO") in 1925; and,

WHEREAS, BBYO is a worldwide organization which provides opportunities for Jewish youth to develop their leadership potential, a positive Jewish identity, and commitment to their personal development; and,

WHEREAS, BBYO has become one of the world's largest Jewish youth groups; and.

WHEREAS, Since 1925, more than 350,000 young men have passed through BBYO's ranks nationally; and,

WHEREAS, Over the past 75 years, AZA has emphasized friendships, empowerment, leadership, and fun for its members; and,

WHEREAS, AZA remains an organization for youth, started by youth, led by youth, and continuing to succeed at the hands of youth; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commends Aleph Zadik Aleph upon its 75th anniversary.

DOCUMENTS DEPT.
MAR - 8 2000
SAN FRANCISCO
PUBLIC LIBRARY

SUPERVISOR LENO, KATZ, NEWSOM
BOARD OF SUPERVISORS

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

File Number: 000210 **Date Passed:**

Resolution commending Aleph Zadik Aleph upon its 75th anniversary.

February 7, 2000 Board of Supervisors — ADOPTED

Ayes: 6 - Ammiano, Bierman, Brown, Katz, Leno, Newsom
Absent: 5 - Becerril, Kaufman, Teng, Yaki, Yee

File No. 000210

I hereby certify that the foregoing Resolution was ADOPTED on February 7, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 18 2000
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 000211 RESOLUTION NO. 124-00

[Commending Deborah Hoffman and Frances Reid]

COMMENDING DEBORAH HOFFMAN AND FRANCES REID FOR RECEIVING THE SUNDANCE FILM FESTIVAL GRAND JURY PRIZE FOR BEST DOCUMENTARY FILM.

WHEREAS, The Sundance Film Festival is North America's most prestigious film festival; and,

WHEREAS, "Long Night's Journey Into Day" is a film directed by Deborah Hoffman and Frances Reid; and,

WHEREAS, "Long Night's Journey Into Day" examines South Africa's Truth and Reconciliation Commission and its role in South Africa's quest for restorative justice; and.

WHEREAS, Deborah Hoffman and Frances Reid received the 2000 Sundance Film Festival Grand Jury Prize for best documentary for "Long Night's Journey Into Day"; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commends Deborah Hoffman and Frances Reid for receiving the Sundance Film Festival Grand Jury Prize for best documentary film.

DOCUMENTS DEPT.
MAR - 8 2000
SAN FRANCISCO
PUBLIC LIBRARY

SUPERVISORS LENO, Bierman, Katz, Becerril, Newsom

BOARD OF SUPERVISORS

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000211 **Date Passed:**

Resolution commending Deborah Hoffman and Frances Reid for receiving the Sundance Film Festival Grand Jury Prize for best documentary film.

February 7, 2000 Board of Supervisors — ADOPTED

Ayes: 6 - Ammiano, Bierman, Brown, Katz, Leno, Newsom
Absent: 5 - Becerril, Kaufman, Teng, Yaki, Yee

File No. 000211

I hereby certify that the foregoing Resolution was ADOPTED on February 7, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 18 2000
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 000212 RESOLUTION NO. 125-00

[Commending Jeffrey Friedman and Rob Epstein]

COMMENDING JEFFREY FRIEDMAN AND ROB EPSTEIN FOR RECEIVING THE SUNDANCE FILM FESTIVAL DIRECTING AWARD IN DOCUMENTARY COMPETITION

WHEREAS, The Sundance Film Festival is North America's most prestigious film festival; and,

WHEREAS, "Paragraph 175" is a film directed by Jeffrey Friedman and Rob Epstein, and,

WHEREAS, "Paragraph 175" interviews the few surviving homosexuals who endured unspeakable horrors under the Nazi regime; and,

WHEREAS, Jeffrey Friedman and Rob Epstein received the 2000 Sundance Film Festival Directing Award in Documentary Competition for "Paragraph 175"; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commends Jeffrey Friedman and Rob Epstein for receiving the Sundance Film Festival Directing Award in Documentary Competition.

DOCUMENTS DEPT.

MAR - 8 2000

SAN FRANCISCO
PUBLIC LIBRARY

SUPERVISORS LENO, Bierman. Katz, Becerril, Newsom

BOARD OF SUPERVISORS

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000212 **Date Passed:**

Resolution commending Jeffrey Friedman and Rob Epstein for receiving the Sundance Film Festival Directing Award in Documentary Competition.

February 7, 2000 Board of Supervisors — ADOPTED

Ayes: 6 - Leno, Newsom, Ammiano, Bierman, Brown, Katz
Absent: 5 - Teng, Yaki, Yee, Becerril, Kaufman

File No. 000212

I hereby certify that the foregoing Resolution was ADOPTED on February 7, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 18 2000
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 000213 RESOLUTION NO. 126-00

[Commending the San Francisco Symphony]

COMMENDING MICHAEL TILSON THOMAS AND THE SAN FRANCISCO SYMPHONY UPON RECEIVING THREE GRAMMY NOMINATIONS.

WHEREAS, This year's nominees for the 42nd annual Grammy awards were announced on January 4, 2000; and,

WHEREAS, Michael Tilson Thomas and the San Francisco Symphony received three nominations for their recording of Stravinsky's "*The Firebird*," "*The Rite of Spring*," and "*Persephone*"; and,

WHEREAS, "*Stravinsky: The Firebird, The Rite of Spring, Persephone*" received nominations for Best Engineered Album, Classical, Best Classical Album, and Best Orchestral Performance; and,

WHEREAS, The San Francisco Symphony is truly a civic treasure; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commends Michael Tilson Thomas and the San Francisco Symphony upon receiving three Grammy nominations.

DOCUMENTS DEPT.
MAR - 8 2000
SAN FRANCISCO
PUBLIC LIBRARY

SUPERVISORS LENO, Newsom, Katz, Bierman, Kaufman

BOARD OF SUPERVISORS

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000213 **Date Passed:**

Resolution commending Michael Tilson Thomas and the San Francisco Symphony upon receiving three Grammy nominations.

February 7, 2000 Board of Supervisors — ADOPTED

Ayes: 6 - Ammiano, Bierman, Brown, Katz, Leno, Newsom
Absent: 5 - Becerril, Kaufman, Teng, Yaki, Yee

File No. 000213

I hereby certify that the foregoing Resolution was ADOPTED on February 7, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 18 2000

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 000214 RESOLUTION NO. 127-00

[Hepatitis C Wellness Conference]

COMMENDING THE COMMUNITY SUBSTANCE ABUSE SERVICES OF THE SAN FRANCISCO DEPARTMENT OF PUBLIC HEALTH, SISTERS AGAINST GLOBAL EXPLOITATION, AND ACUPUNCTURE AND RECOVERY TREATMENT SERVICES FOR HOLDING THE JANUARY 31 SAN FRANCISCO WELLNESS CONFERENCE ON THE TOPIC OF HEPATITIS C.

WHEREAS, Hepatitis C infects approximately 8.5 times as many people as HIV, with an estimated 12,000 to 17,000 persons in San Francisco said to be infected and approximately 30,000 Americans dying from Hepatitis C each year; and,

WHEREAS, This "silent killer" is of particular danger because most of its victims do not exhibit symptoms, yet approximately 85% of those infected develop chronic liver disease; and,

WHEREAS, This disease is contracted through exposure to affected blood and is a more tenacious virus than HIV, explaining why 90% of injection drug users test positive for Hepatitis C; and,

WHEREAS, On January 31, several groups, including Sisters Against Global Exploitation, the Community Substance Abuse Services of the San Francisco Department of Public Health, and Acupuncture and Recovery Treatment Services, joined forces to sponsor a wellness conference to raise awareness of Hepatitis C and to discuss both western and eastern approaches for treatment; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby commend Sisters Against Global Exploitation, the CSAS of the Department of Public Health, and the Acupuncture and Recovery Treatment Services for holding the January 31 San Francisco Wellness Conference on the topic of hepatitis C; and, be it

FURTHER RESOLVED, That the Board of Supervisors asks that copies of this legislation be sent to each of the above-named organizations or departments.

DOCUMENTS DEPT.

MAR - 8 2000

SAN FRANCISCO PUBLIC LIBRARY

SUPERVISORS
GAVIN NEWSOM, BIERMAN, KATZ, LENO

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000214 **Date Passed:**

Resolution commending the Community Substance Abuse Services of the San Francisco Department of Public Health, Sisters Against Global Exploitation, and Acupuncture and Recovery Treatment Services for holding the January 31 San Francisco Wellness Conference on the topic of hepatitis C.

February 7, 2000 Board of Supervisors — ADOPTED

Ayes: 6 - Ammiano, Bierman, Brown, Katz, Leno, Newsom
Absent: 5 - Becerril, Kaufman, Teng, Yaki, Yee

File No. 000214

I hereby certify that the foregoing Resolution was ADOPTED on February 7, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 18 2000

Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS DEPT.

FILE NO. 000215 MAR - 8 2000 RESOLUTION NO. 128-00

SAN FRANCISCO
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[Kaiser Permanente Day]

COMMENDING KAISER PERMANENTE FOR THEIR CONTINUED EXCELLENCE IN PROVIDING QUALITY HEALTH CARE SERVICES TO THE RESIDENTS OF SAN FRANCISCO AND FURTHER DECLARING FEBRUARY 9, 2000 TO BE KAISER PERMANENTE DAY IN SAN FRANCISCO.

WHEREAS, Nearly 55 years ago, two visionaries, Henry J. Kaiser and Dr. Sidney Garfield formed a partnership to provide comprehensive, prepaid health care service to families and their unique collaboration marked the beginning of Kaiser Permanente as a health care organization; and

WHEREAS, In 1952 Kaiser Permanente broke ground for a new 216-bed hospital at 2425 Geary Boulevard, San Francisco and has been referred to as a "dream hospital" by the San Francisco Chronicle; and

WHEREAS, Continuing membership growth and changing medical technology led Kaiser Permanente to seven Additions to the hospital and construction or acquisition of several medical office buildings: at 2350 Geary Boulevard (1955); 2200 O'Farrell (1964); 350 St. Joseph's and 1635 Divisadero (11989); and French Hospital located at 4131 Geary Boulevard; and

WHEREAS, In San Francisco Kaiser Permanente serves approximately 175,000 health plan members, employs 260 physicians and more than 2,000 staff members; and

WHEREAS, In 1992 the voters of San Francisco approved construction of a new Kaiser Permanente Medical Office to meet the growing health care needs of San Francisco residents and employees; and

WHEREAS, Kaiser Permanente San Francisco has been recognized as a center of excellence for Cardiovascular Service; and

WHEREAS, The new Kaiser Permanente Medical Office Building will provide culturally sensitive care through the Spanish Adult Primary Care Module, the Chinese Adult Primary Care Module, the HIV Primary Care Module, the interpretive services center, and the Chinese

Supervisors Ammiano, Katz, Newsom

Call Center and include services such as general medicine, pharmacy, surgery, an injury clinic, diagnostic imaging, nephrology, gastroenterology, and a spacious new laboratory; and

WHEREAS, Kaiser Permanente consistently demonstrates its commitment to the community and to vulnerable populations through programs such as Educational Theater, KP Cares for Kids, Community Health Fairs and community health partnerships that include needle-stick safety trainings, implementation of a middle-school violence prevention partnership, and the implementation asthma prevention programs within the school district; and

WHEREAS, Kaiser Permanente consistently provides quality health care evidenced by an independent study, of nearly 30,000 physicians from 150 health plans with Bay Area physicians ranking Kaiser Permanente the highest among health plans, including non-HMO, earning four out of five stars in Newsweek's rankings of HMOs and scoring significantly above average in nine out of ten clinical quality measures in a California Cooperative Healthcare Reporting Initiative; and

WHEREAS, For decades Kaiser Permanente San Francisco has served as a teaching university and provides unique services that include a full research department that provides for evidence based medicine, a health education department that provides extensive classes, books, tapes and audio/visual aides; now therefore be it

RESOLVED, That the Board of Supervisors for the City and County of San Francisco does hereby declare the day of February 9, 2000 as Kaiser Permanente Day in San Francisco in celebration of the opening of its new Medical Office Building located at 2238 Geary Boulevard and its long history of service to the citizens of San Francisco.

SUPERVISOR TOM AMMIANO

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000215 **Date Passed:**

Resolution commending Kaiser Permanente for their continued excellence in providing quality health care services to the residents of San Francisco and further declaring February 9, 2000 to be Kaiser Permanente Day in San Francisco.

February 7, 2000 Board of Supervisors — ADOPTED

Ayes: 6 - Ammiano, Bierman, Brown, Katz, Leno, Newsom

Absent: 5 - Becerril, Kaufman, Teng, Yaki, Yee

File No. 000215

I hereby certify that the foregoing Resolution was ADOPTED on February 7, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 18 2000
Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS DEPT.

MAR - 8 2000

SAN FRANCISCO
PUBLIC LIBRARY

FILE NO 000240

RESOLUTION NO. 129-00

[Beacon Initiative Day]

COMMENDING THE BEACON INITIATIVE FOR ITS EXEMPLARY WORK WITH SAN FRANCISCO'S YOUTH AND DECLARING FEBRUARY 11, 2000 AS BEACON INITIATIVE DAY IN SAN FRANCISCO.

WHEREAS, The Beacon Initiative is a public/private partnership dedicated to creating youth and family centers in San Francisco's public schools; and,

WHEREAS, The Beacon Initiative is a unique collaboration between the City, the San Francisco Unified School District, private foundations and over seventy community organizations committed to meeting the comprehensive needs of San Francisco's youth and their families; and,

WHEREAS, The Initiative began in 1996 and has launched eight Beacon Centers located in the San Francisco neighborhoods of the Sunset, Richmond, Mission, Visitacion Valley, Chinatown, Western Addition, OMI/Excelsior, and Bayview Hunters Point; and,

WHEREAS, Thousands of youth and family members from each neighborhood participate in Beacon Center activities and classes in the areas of leadership, educational support, arts and recreation, career development and health; and,

WHEREAS, The Beacon Initiative will celebrate its many accomplishments during its Third Annual Celebration at the County Building in Golden Gate Park; now, therefore, be it

SUPERVISORS BIERMAN, LENO, YAKI, NEWSOM, BROWN, AMMIANO, KAUFMAN, BECERRIL, YEE, Teng

BOARD OF SUPERVISORS

RESOLVED, That the Board of Supervisors commends the Beacon Initiative for its exemplary work with San Francisco's youth and declares February 11, 2000 as Beacon Initiative Day in the City and County of San Francisco.

SUPERVISORS BIERMAN, LENO, YAKI, NEWSOM, BROWN, AMMIANO, KAUFMAN, BECERRIL, YEE

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000240 **Date Passed:**

Resolution commending the Beacon Initiative for its exemplary work with San Francisco's youth and declaring February 11, 2000 as Beacon Initiative Day in San Francisco.

February 7, 2000 Board of Supervisors — ADOPTED

Ayes: 6 - Ammiano, Bierman, Brown, Katz, Leno, Newsom
Absent: 5 - Becerril, Kaufman, Teng, Yaki, Yee

File No. 000240

I hereby certify that the foregoing Resolution was ADOPTED on February 7, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 18 2000

Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS DEPT.

MAR - 8 2000

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FILE NO. 000201 RESOLUTION NO. 130-00

[Homeless Census]

URGING THE MAYOR'S OFFICE OF HOMELESSNESS AND THE DEPARTMENT OF HUMAN SERVICES TO COORDINATE WITH CENSUS 2000 TO PERFORM A CENSUS OF THE HOMELESS POPULATION AND TO ESTABLISH AN INFRASTRUCTURE TO CONDUCT A HOMELESS CENSUS ON AN ANNUAL BASIS.

WHEREAS, San Francisco is committed to providing services to all of its citizens, including its most vulnerable population - those who suffer from poverty and homelessness; and,

WHEREAS, Over the course of a one year period, 1998, City officials estimated the number of homeless persons within a range of between as few as 4,000 to as many as 16,000; and,

WHEREAS, A homeless census will enable us to accomplish many goals, including:

1. Determining the demographics of the City's homeless population, by age, sex, ethnicity, and sexual orientation,
2. Determining how many homeless persons are Veterans, and thus eligible for federal benefits,
3. Categorizing people according to various needs such as health, mental health, and substance and alcohol abuse,
4. Discovering how long homeless persons have been in San Francisco and where they came from,
5. Mapping out what populations are in each neighborhood and what facilities accommodate their needs,
6. Monitoring yearly changes in the homeless population, allowing us to shift budget priorities accordingly,
7. Monitoring for results from year to year; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors does hereby urge the Mayor's Office of Homelessness and the Department of Human Services to coordinate with census 2000 to perform a census of the homeless population and to establish an infrastructure to conduct a homeless census on an annual basis; and, be it

FURTHER RESOLVED, That the Board of Supervisors does hereby request that a copy of this resolution be sent to the Mayor's Office of Homelessness and the Department of Human Services.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000201 **Date Passed:**

Resolution urging the Mayor's Office of Homelessness and the Department of Human Services to coordinate with Census 2000 to perform a census of the homeless population and to establish an infrastructure to conduct a homeless census on an annual basis.

February 7, 2000 Board of Supervisors — ADOPTED

Ayes: 6 - Ammiano, Bierman, Brown, Katz, Leno, Newsom
Absent: 5 - Becerril, Kaufman, Teng, Yaki, Yee

File No. 000201

I hereby certify that the foregoing Resolution was ADOPTED on February 7, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

Date Approved

Mayor Willie L. Brown Jr.

Date: **February 18, 2000**

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limit as set forth in Section 3.103 of the Charter, became effective without his approval in accordance with the provision of said Section 3.103 of the Charter.

Clerk of the Board

File No.
000201

DOCUMENTS DEPT.

MAR - 8 2000

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FILE NO. 000202 RESOLUTION NO. 131-00

[Urging the Return of Elian Gonzalez To His Father, Juan Gonzalez]

SUPPORTING SENATE RESOLUTION 79, SPONSORED BY SENATORS CHRISTOPHER DODD, BARBARA BOXER, DIANNE FEINSTEIN, RICHARD DURBIN AND PATRICK LEAHY, URGING THE RETURN OF SIX YEAR OLD ELIAN GONZALEZ TO HIS FATHER, JUAN GONZALEZ OF CUBA.

WHEREAS, Elian Gonzalez, a six year old citizen of Cuba, lost his mother in a tragic boat accident and floated alone for days in treacherous conditions off the coast of Florida; and

WHEREAS, Elian Gonzalez was found November 25, 1999, alive but physically and emotionally drained, brought ashore and examined at a hospital, and released temporarily by the Immigration and Naturalization Service (INS) into the care of his great-uncle and cousins in the Miami areas while the INS evaluated his case; and

WHEREAS, The natural father and sole surviving parent of Elian Gonzalez, Juan Gonzalez of Cuba, has repeatedly requested the United States Government return his son to him immediately; and

WHEREAS, The President rightly determined that the fate of Elian Gonzalez should be determined by United States statutes and regulations related to immigration cases involving children; and

WHEREAS, The INS, after interviewing Juan Gonzalez twice in Cuba and carefully reviewing all relevant laws, rules, and evidence correctly determined on January 5 2000, that Juan Gonzalez is a caring and involved father, that Elian Gonzalez faces no credible threat of political persecution if returned to his father, and as a result, that Juan Gonzalez possesses the sole authority of speaking for Elian Gonzalez regarding his son's immigration status in the United States under immigration law and universally accepted legal norms; and

WHEREAS, The INS resolved to return Elian Gonzalez to Cuba by January 14. 2000, to live with his father Juan Gonzalez, in accordance with his father's request; and

Supervisors Ammiano, Bierman

WHEREAS, On January 12, 2000 the Attorney General fully supported the INS ruling, reaffirmed INS jurisdiction over the matter, and said that a decision by a Florida State court judge granting temporary custody of Elian Gonzalez to his relatives in Miami, establishing a march 6, 2000, date for a hearing on permanent custody, and calling for the father's presence at that hearing had no force and effect; and

WHEREAS, Only the Federal courts have the jurisdiction to review the Attorney General's decision; and

WHEREAS, What Elian Gonzalez needs most at this time is to be with the father and both set of grandparents who raised him so that he can begin the process of grieving for his other, in peace; and

WHEREAS, Despite the existence of important political disagreements between the governments of the United States and Cuba, these differences should not interfere with the right to privacy of a six year old child or his sacred bond with his father; and

WHEREAS, any unusual or inappropriate changes to immigration law made by Congress to naturalize a minor without the parents' consent would have the effect of encouraging parents in other nations to risk the lives of their children under the false hope that they might receive special treatment outside standard channels for legal immigration;and

WHEREAS, Senators Christopher Dodd, Barbara Boxer, Dianne Feinstein, Richard Durbin and Patrick Leahy simultaneously introduced resolutions in support of the return of Elian Gonzalez to his father, Juan Gonzalez of Cuba; and

WHEREAS, The resolutions were consolidated into Senate Resolution 79 which urges Congress not to interfere with normal immigration proceedings by taking any unusual or inappropriate legislative measures designed to delay the reunification of Elian and Juan Gonzalez and that the INS should proceed with its original decision to return Elian Gonzalez to

his father, Juan Gonzalez, in Cuba and take all necessary steps to reunify Elian Gonzalez with his father as soon as possible; ; now therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby supports Senate Resolution 79, sponsored by Senators Christopher Dodd, Barbara Boxer, Dianne Feinstein, Richard Durbin and Patrick Leahy, urging the return of six year old Elian Gonzalez to his father, Juan Gonzalez of Cuba.

SUPERVISOR AMMIANO

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000202 **Date Passed:**

Resolution supporting Senate Resolution 79, sponsored by Senators Christopher Dodd, Barbara Boxer, Dianne Feinstein, Richard Durbin and Patrick Leahy, urging the return of six year old Elian Gonzalez to his father, Juan Gonzalez of Cuba.

February 7, 2000 Board of Supervisors — ADOPTED

Ayes: 6 - Ammiano, Bierman, Brown, Katz, Leno, Newsom
Absent: 5 - Becerril, Kaufman, Teng, Yaki, Yee

File No. 000202

I hereby certify that the foregoing Resolution was ADOPTED on February 7, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

Date Approved

Mayor Willie L. Brown Jr.

Date: **February 18, 2000**

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limit as set forth in Section 3.103 of the Charter, became effective without his approval in accordance with the provision of said Section 3.103 of the Charter.

Clerk of the Board

File No.
000202

DOCUMENTS DEPT

MAR - 8 2000

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FILE NO. 000069 RESOLUTION NO. 132-00

[Acceptance of Settlement Funds]

AUTHORIZING WITHDRAWAL AND ACCEPTANCE OF TOBACCO SETTLEMENT MONIES PURSUANT TO THE MEMORANDUM OF UNDERSTANDING

WHEREAS, The Attorney General of the State of California and representatives of a number of California Counties and Cities, including San Francisco, entered into a Memorandum of Understanding ("MOU"), which allocates a portion of settlement proceeds stemming from litigation against various manufacturers of tobacco products; and

WHEREAS, this Board has heretofore approved participation in the settlement under the terms and conditions memorialized in the MOU pursuant to Ordinance No. 402-98 finally passed by this Board on December 21, 1998, and approved by the Mayor of the City and County of San Francisco on December 24, 1998; and

WHEREAS, The City and County of San Francisco (hereinafter "San Francisco ") wishes to receive its allocated share of settlement proceeds as provided for and set forth in the MOU; and

WHEREAS, San Francisco will, in consideration for receiving its portion of the settlement proceeds as allocated to cities and counties in the MOU, execute the Agreement Regarding Interpretation of MOU and the Release, in a form to be approved by the J.C.C.P. 4041 Court; now, therefore, be it

RESOLVED BY THIS BOARD OF SUPERVISORS OF THE CITY AND COUNTY OF SAN FRANCISCO AS FOLLOWS:

Section 1. The Board hereby finds and declares that the above recitals are true and correct.

Section 2. This Board hereby authorizes the acceptance and deposit of San Francisco's portion of the settlement proceeds as allocated to cities and counties in the MOU

///

Section 3. This Board hereby authorizes the verification by the Attorney General's Office of all banking information provided to effectuate the acceptance of the settlement proceeds.

Section 4. The following officers or their successors in office shall be authorized to direct the transfer of San Francisco's settlement funds on behalf the city and county.

Louise H. Renne City Attorney	Susan Leal Treasurer	Edward Harrington Controller
(SIGNATURE)	(SIGNATURE)	(SIGNATURE)

Section 5. All notices from the Office of the Attorney General to San Francisco regarding tobacco settlement funds shall be sent to following person/agency:

Name of Person/Agency:	Edward Harrington
Title:	Controller
Address:	City Hall, Room 316
	#1 Dr. Carlton B. Goodlett Place
	San Francisco, CA 94102
Telephone:	(415) 554-7500
Facsimile:	(415) 554-7466
E-Mail:	ed_harrington@ci.sf.ca.us

Section 6. The officers, employees and agents of San Francisco are hereby authorized and directed, jointly and severally, to do any and all things and to execute and deliver any and

///

all documents which they deem necessary or advisable in order to carry out, give effect to and comply with the terms and intent of this resolution.

Section 7. This resolution shall take effect immediately upon its passage.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000069 **Date Passed:**

Resolution authorizing withdrawal and acceptance of tobacco settlement monies pursuant to the Memorandum of Understanding.

February 14, 2000 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 000069

I hereby certify that the foregoing Resolution was ADOPTED on February 14, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 22 2000

Date Approved

Mayor Willie L. Brown Jr.

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MAR - 8 2000
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FILE NO. 000205 RESOLUTION NO. 133-00

[COMMENDATION]

COMMENDING THE RECOGNITION OF BLACK HISTORY MONTH

WHEREAS, February is nationally recognized as Black History Month throughout the United States and various parts of the world; and,

WHEREAS, This recognition was originally known as Black History Week, initiated by noted African American scholar and historian Dr. Carter G. Woodson on February 12, 1926; and,

WHEREAS, Dr. Woodson also founded the Association for the Study of Negro Life and History, later renamed the Association for the Study of Afro-American Life and History, which has historically worked to conserve, preserve, and perpetuate African American history and culture; and,

WHEREAS, For several years the second week of February, which was chosen to coincide with the birthdays of Frederick Douglas and President Abraham Lincoln, was celebrated as a time to honor the contributions made to our communities, societies, nations, and the world by African Americans; and,

WHEREAS, The celebration was lengthened to include the entire month of February in 1976 as part of the United States' Bicentennial celebration; now, therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco extends its highest commendation in recognition of Black History Month.

Supervisor Amos Brown, Bierman, Katz, Leno, Newsom

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000205 **Date Passed:**

Resolution commending the recognition of Black History Month.

February 7, 2000 Board of Supervisors — ADOPTED

Ayes: 6 - Ammiano, Bierman, Brown, Katz, Leno, Newsom
Absent: 5 - Becerril, Kaufman, Teng, Yaki, Yee

File No. 000205

I hereby certify that the foregoing Resolution was ADOPTED on February 7, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 18 2000
Date Approved

Mayor Willie L. Brown Jr.

MAR 1 4 2000

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FILE NO. 000148 RESOLUTION NO. 134-00

[Contract Modification; Trolley Bus Contract]

APPROVING CONTRACT MODIFICATION NO. 3 TO TROLLEY PROCUREMENT CONTRACT NO. 888 WITH ELECTRIC TRANSIT INCORPORATED IN AN AMOUNT NOT TO EXCEED $13,978,835.99, FOR 23 OPTION TROLLEY COACHES (20 STANDARD, 3 ARTICULATED), FOR SPARE PARTS, AND FOR ADDITIONAL, IMPROVED COMPONENTS, FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED $187,568,318.89

WHEREAS, In June, 1997, after a competitive negotiated procurement, the City executed Procurement Contract No. 888 with Electric Transit Incorporated (ETI), for the purchase of 30 articulated trolley coaches, with an option for up to 15 additional articulated trolley coaches and 220 standard trolley coaches, with an option for up to 25 additional standard trolley coaches, associated spare parts, training, manuals, and diagnostic test equipment, for an original contract amount of $168,752,888 ("Agreement"); and.

WHEREAS, Pursuant to Public Transit Commission (PTC) Resolution No. 98-074 and Board of Supervisors Resolution No. 885-97, the City approved Contract Modification No. 1 to Agreement, for the purchase of additional and improved components and associated spare parts (exterior door push-button, the electric odometer system, the Kiepe current collection system, a central recording station and remote mirrors), increasing the amount of the contract by $3,844,455.90, for a contract amount not to exceed $172,597,342.90; and

WHEREAS, Pursuant to PTC Resolution 98-096 and Board of Supervisors Resolution No. 1020-98, the City approved Contract Modification No. 2 to Agreement, for the purchase of improved components and associated spare parts (interior information signs, communication wiring equipment (compliant with SAE J1708 standards), curbside turn lights for articulated trolley coaches, hands-free public announcement (PA) microphones, and operator's side window shades), increasing the amount of contract by $992,140, for a contract amount not to exceed $173,589,482.90; and

WHEREAS, The PTC desires to exercise a contract option to purchase 23 additional coaches and to also purchase improved components and associated spare parts, including improved floor covering; provisions for signal prioritization equipment to be installed on 33 articulated coaches, Proof of Payment (POP) button bezels, LED turn signal lights, a paint scheme change with decals, upgrades to leather/vinyl for operator's seats, transfer box deletion, Mobile-Tech wheelchair wheel clamps, and additional training hours for Municipal Railway personnel; and,

WHEREAS, On January 18, 2000, pursuant to Resolution No. 00-008, and with the concurrence of the Purchaser, the PTC approved Contract Modification No. 3, increased the project budget, and commended the matter to this Board for approval; and,

WHEREAS, Funding for Contract Modification No. 3 in an amount not to exceed $13,978,835.99, and total contract price not to exceed $187,568,318.89, will come from federal, state, and local available funds in the contract budget; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby approves Modification No. 3 to Trolley Procurement Contract No. 888 with Electric Transit Incorporated in an amount not to exceed $13,978,835.99, for the purchase of 23 option trolley coaches (20 standard, 3 articulated), for spare parts, and for additional, improved components, for a total contract price not to exceed $187,568,318.89.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000148 **Date Passed:**

Resolution approving Contract Modification No. 3 to trolley procurement Contract No. 888 with Electric Transit Incorporated in an amount no to exceed $13,978,835.99, for 23 option trolley coaches (20 standard, 3 articulated), for spare parts, and for additional, improved components, for a total contract amount not to exceed $187,568,318.89.

February 14, 2000 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 000148

I hereby certify that the foregoing Resolution was ADOPTED on February 14, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 25 2000
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 992282 RESOLUTION NO. 135-00

[Peter Macchiarini Steps]

HONORING PETER MACCHIARINI, COMMEMORATING HIS CONTRIBUTIONS TO THE ART COMMUNITY AND DEDICATING THE STEPS ON THE SIDES OF KEARNY STREET BETWEEN BROADWAY AND VALLEJO STREETS AS THE PETER MACCHIARINI STEPS.

WHEREAS, Peter Macchiarini is a well known and award winning artist who has made significant contributions to the arts, the arts community and the City and County of San Francisco; and,

WHEREAS, Peter Macchiarini was one of the first artists in the field of avant-garde jewelry; and,

WHEREAS, Peter Macchiarini organized the first San Francisco outdoor Art Festival in Hoteling Place and the Ferry Building in 1939, 1940, and 1941; and,

WHEREAS, Peter Macchiarini helped to establish the first merchant sponsored art festival in the San Francisco Bay Area (the Upper Grant Avenue Street Fair); and,

WHEREAS, Peter Macchiarini helped to establish and gain city sponsorship of the San Francisco Arts Festival; and,

WHEREAS, Peter Macchiarini helped organize the Berkeley outdoor art show; and,

WHEREAS, The Kearny Street steps are located near Peter Macchiarini's past and present artist studios and represent a historical part of Peter Macchiarini's life; and,

WHEREAS, Under the Public Works Code, Section 789.2(a), the Board of Supervisors may, by resolution, designate a specific

location on a public street or place to commemorate a site, event or person of historical interest to San Francisco; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco honors Peter Macchiarini for his contributions to the arts, the arts community and to the City and County of San Francisco; and, be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco further recognizes Peter Macchiarini by commemorating and dedicating the steps on the sides of Kearny Street between Broadway and Vallejo Streets as the Peter Macchiarini Steps.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 992282 **Date Passed:**

Resolution honoring Peter Macchiarini, commemorating his contributions to the art community and dedicating the steps on the sides of Kearny Street between Broadway and Vallejo Streets as the Peter Macchiarini Steps.

February 14, 2000 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 992282

I hereby certify that the foregoing Resolution was ADOPTED on February 14, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 25 2000

Date Approved

Mayor Willie L. Brown Jr.

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MAR 14 2000

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FILE NO. 000004 RESOLUTION NO. 136-00

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(GRANT–LOCAL FUNDS)

AUTHORIZING THE EXECUTIVE DIRECTOR OF THE PORT OF SAN FRANCISCO TO ACCEPT AND EXPEND $40,000 OF STATE FUNDS FROM THE METROPOLITAN TRANSPORTATION COMMISSION FOR A PUBLIC INFORMATION PROGRAM FOR THE DOWNTOWN FERRY TERMINAL PROJECT; AND FOREGOING REIMBURSEMENT OF INDIRECT COSTS;

WHEREAS, The Metropolitan Transportation Commission (MTC) solicited applications for the Fiscal Year 199-00, Five Percent Bridge Toll Revenues Program; and,

WHEREAS, The Port of San Francisco identified a public information program eligible for funding under MTC's Regional Ferry Plan Update that will compliment and enhance the transportation priorities of regional transportation agencies; and,

WHEREAS, Under the MTC Resolution, the Port of San Francisco has the authority to apply for, accept, and expend Metropolitan Transportation Commission funds; and,

WHEREAS, On June 29, 1999, the San Francisco Port Commission adopted Resolution No. 99-44 authorizing the Executive Director to apply for, accept, and expend grant funds in the amount of $40,000 from the Metropolitan Transportation Commission for Project "FASTFerry" to provide public information services that will maintain and enhance ridership during the Downtown Ferry Terminal Construction. A copy of said resolution and the supporting documents are on file with the Clerk of the Board of Supervisors; now, therefore be it

RESOLVED, The Executive Director of the Port of San Francisco is authorized to accept and expend $40,000 from the Metropolitan Transportation Commission Five Percent

Reserve Bridge Toll Revenue funds for Project FASTFerry, the public information program for the Downtown Ferry Terminal Project; foregoing the reimbursement of indirect costs, and to execute all necessary documents relating to this grant; and, be it

FURTHER RESOLVED, The San Francisco Board of Supervisors hereby authorizes the Port of San Francisco to furnish whatever additional information might be requested by the funding agency in connection with this request.

RECOMMENDED:

Douglas F. Wong
Executive Director

for Ed Harrington
Ed Harrington
Controller

Willie L. Brown, Jr.
Mayor

SAN FRANCISCO PORT COMMISSION 11/22/99

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000004 **Date Passed:**

Resolution authorizing the Executive Director of the Port of San Francisco to accept and expend $40,000 of State funds from the Metropolitan Transportation Commission for a public information program for the Downtown Ferry Terminal Project; and foregoing reimbursement of indirect costs.

February 14, 2000 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 000004

I hereby certify that the foregoing Resolution was ADOPTED on February 14, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 25 2000
Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 000107

RESOLUTION NO. 137-00

(Approval of Lease Agreement)

APPROVING LEASE AGREEMENT WITH INFORMATION NETWORK RADIO, INC. AND THE CITY AND COUNTY OF SAN FRANCISCO OPERATING BY AND THROUGH THE SAN FRANCISCO PORT COMMISSION FOR ROUNDHOUSE ONE BUILDING, AT SANSOME AND THE EMBARCADERO, SAN FRANCISCO, CALIFORNIA

WHEREAS, City Charter Section B3.581 (g) authorizes the Port Commission to enter into leases and franchises for the operation of property within the jurisdiction of the Port Commission; and,

WHEREAS, On August 20, 1999, the San Francisco Port Commission issued a Request for Proposals seeking offers to lease the Roundhouse One Building located at 1500 Sansome Street, San Francisco, California, on terms and conditions consistent with those approved by the Port Commission; and,

WHEREAS, Port staff has determined that the proposal of Information Network Radio, Inc. was the only responsive proposal to said Request for Proposals; and,

WHEREAS, Port staff and Information Network Radio, Inc. have negotiated the terms of a lease (Lease No. L-12837; or the "Lease"), consistent with said proposal on terms and conditions as outlined in the Memorandum to the Port Commission for Agenda Item 6A of the Port

Commission meeting on October 12, 1999, a copy of which lease was available for public inspection with the Port Commission Secretary; and,

WHEREAS, Use of the Roundhouse One Building for the purposes outlined in the proposed lease to Information Network Radio, Inc. falls within the "General Rule Exclusion" as issued by the Office of Environmental Review of the Planning Department of the City and County of San Francisco and, accordingly, further environmental review to comply with the California Environmental Quality Act ("CEQA") is not required; and,

WHEREAS, the Lease is for a term of ten (10) years, and the anticipated rent is over $1,000,000; and,

WHEREAS, Section 9.118 of the Charter of the City and County of San Francisco requires that leases of ten (10) years or longer in length and/or having anticipated revenues to the City of one million dollars or more are subject to the approval of the Board of Supervisors of the City and County of San Francisco; and,

WHEREAS, On October 12, 1999, by Resolution No.99-79, the Port Commission authorized and directed the Executive Director of the Port, after approval by the Board of Supervisors, to execute the Lease to Information Network Radio, Inc, for Roundhouse One Building located at 1500 Sansome Street (at The Embarcadero), San Francisco, California, in accordance with the terms set forth in the Memorandum to the Commission; and,

WHEREAS, A copy of the Memorandum, Resolution No. 99-79, and the Lease are on file with the Clerk of the Board of Supervisors under File No. 000107 ; now therefore, be it,

RESOLVED, That the Board of Supervisors authorizes the Executive Director of the Port to execute Lease No. L-12837, with Information Network Radio, Inc., a California Corporation, on behalf of the City, by and through its Port Commission, in substantially the

form of such agreement presented to this Board of Supervisors, and to make such non-material amendments thereto in consultation with the City Attorney that would not significantly increase the liability of the City or the Port.

APPROVED AS TO FORM

LOUISE H. RENNE
City Attorney

By: _____
DIANNE MILLNER, Deputy City Attorney

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000107 **Date Passed:**

Resolution approving lease agreement with Information Network Radio, Inc. and the City and County of San Francisco operating by and through the San Francisco Port Commission for Roundhouse One Building, at Sansome and The Embarcadero, San Francisco, California

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February 22, 2000 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Katz

File No. 000107

I hereby certify that the foregoing Resolution was ADOPTED on February 22, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR - 3 2000

Date Approved

Mayor Willie L. Brown Jr.

As amended in committee
February 9, 2000.

FILE NO. 000073 RESOLUTION NO. 138-00

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[Lease of Real Property]

APPROVING COMMERCIAL LEASE FOR SPACE NOS. 6 & 7 AT THE MOSCONE CENTER GARAGE.

WHEREAS, Ordinance No.254-86 authorized the Director of Property to arrange for direct leases of the commercial space at the Moscone Center Garage on a non-competitive bid basis while taking into account the tenant mix and proposed rent; and,

WHEREAS, The Parking Authority Commission authorized the Director of Property to solicit Requests for Proposals for the subject vacant commercial space by adopting Resolution No.116-99-PA on June 1, 1999; and,

WHEREAS, The Real Estate Department advertised the Request for Proposals in the San Francisco Independent and placed a For Lease sign in the storefront window; and,

WHEREAS, Only one written proposal for lease of the premises was received and the Parking Authority Commission approved the lease terms and conditions by adopting Resolution No.101-00-PA on January 4, 2000; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby approve the lease between the Parking Authority of the City and County of San Francisco ("Parking Authority"), as landlord, and Azad H. Nejad, et al, as tenant, for Moscone Center Garage commercial space nos. 6 & 7, located at 247-249 Third Street, San Francisco, California. Said lease shall be in a form approved by the City Attorney. A draft copy of this lease is on file in the office of the Clerk of the Board of Supervisors in File No. 000073 ; and be it

FURTHER RESOLVED, That this lease shall commence on or about March 1, 2000 and expire on February 28, 2005. The initial base rent of $2,250 per month, for the 1,000 square feet of rentable area, shall be adjusted annually for any increase in the Consumer Price Index. Tenant shall pay for all utilities and services provided to the premises and shall have an option to extend the term an additional five year term.

RECOMMENDED:

Director, Parking Authority

Director of Property

(Real Estate)

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000073 **Date Passed:**

Resolution approving commercial lease for space Nos. 6 and 7 at the Moscone Center Garage

February 14, 2000 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 000073

I hereby certify that the foregoing Resolution was ADOPTED on February 14, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 25 2000
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 000137 RESOLUTION NO. 139-00

[Stop Intersections]

DESIGNATING CERTAIN INTERSECTIONS AS "STOP" INTERSECTIONS.

RESOLVED, That, pursuant to the provisions of the California Vehicle Code, the following intersections are hereby designated as "Stop" intersections, and the Department of Parking and Traffic is hereby authorized and directed to cause "Stop" signs to be installed thereat as designated below:

STOP SIGNS - ESTABLISH

Brady and Colton Streets, northeast and southwest corners, stopping Colton Street (makes this uncontrolled intersection a two-way STOP)

Brady and Stevenson Streets, southeast and southwest corners, stopping northbound Brady Street and eastbound Stevenson Street (makes this uncontrolled T-intersection an all-way STOP)

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

File Number: 000137 **Date Passed:**

Resolution designating certain intersections as "Stop intersections:

STOP SIGNS - ESTABLISH
Brady and Colton Streets, northeast and southwest corners, stopping Colton Street (makes this uncontrolled intersection a two-way STOP)
Brady and Stevenson Streets, southeast and southwest corners, stopping northbound Brady Street and eastbound Stevenson Street (makes this uncontrolled T-intersection an all-way STOP)

February 14, 2000 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Brown

File No. 000137

I hereby certify that the foregoing Resolution was ADOPTED on February 14, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 25 2000
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 000138 RESOLUTION NO. 140-00

[Parking Regulations]

ENACTING AND RESCINDING PARKING REGULATIONS AT VARIOUS LOCATIONS

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the parking of vehicles are hereby enacted or rescinded as designated below:

COMPACT VEHICLE PARKING STALL - ESTABLISH

Green Street, south side, from 25 feet to 38 feet west of Castle Street (13-foot zone accommodating 1 perpendicular parking stall)

RESIDENTIAL PERMIT PARKING AREA "I" (1-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH SATURDAY) - ESTABLISH

20th Street, both sides, between Folsom and Shotwell Streets (3300 block)

RESIDENTIAL PERMIT PARKING AREA "U" - ESTABLISH

Howard Street, south side, between Moss and Russ Streets (middle portion of 1000 block)

NOTE: Parking meters will remain, but residents on this portion of Howard Street will be allowed to purchase Area "U" parking permits

UNMETERED MOTORCYCLE PARKING - RESCIND

Holloway Avenue, north side, between 19th and Varela Avenues

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000138 **Date Passed:**

Resolution enacting and rescinding parking regulations at various locations:

COMPACT VEHICLE PARKING STALL - ESTABLISH
Green Street, south side, from 25 feet to 38 feet west of Castle Street (13-foot zone accommodating 1 perpendicular parking stall)

RESIDENTIAL PERMIT PARKING AREA "I" (1-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH SATURDAY) - ESTABLISH
20th Street, both sides, between Folsom and Shotwell Streets (3300 block)

RESIDENTIAL PERMIT PARKING AREA "U" - ESTABLISH
Howard Street, south side, between Moss and Russ Streets (middle portion of 1000 block) NOTE: Parking meters will remain, but residents on this portion of Howard Street will be allowed to purchase Area "U" parking permits

UNMETERED MOTORCYCLE PARKING - RESCIND
Holloway Avenue, north side, between 19th and Varela Avenues

February 14, 2000 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Brown

File No. 000138

I hereby certify that the foregoing Resolution was ADOPTED on February 14, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 25 2000
Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS DEPT.

FILE NO. 000139 MAR 14 2000 RESOLUTION NO. 141-00

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[Traffic Regulations]

ENACTING AND RESCINDING TRAFFIC REGULATIONS ON VARIOUS STREETS

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the movement of vehicles are hereby enacted or rescinded as designated below:

BICYCLE LANES - ESTABLISH

Evans Avenue, both directions, between 3rd Street and Hunter's Point Boulevard

Hunter's Point Boulevard, both directions, between Evans and Innes Avenues

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH

Evans Avenue, south side, from Keith Street to a point 300 feet west of Middle Point Road

Hunter's Point Boulevard, both sides, between Evans and Innes Avenues

NO LEFT TURN - ESTABLISH

Masonic Avenue, southbound, at McAllister Street

NO LEFT TURN INTO DRIVEWAY - ESTABLISH

Mission Street, westbound, approximately 225 feet east of 5th Street (at entrance to 5th and Mission Garage)

TOW-AWAY, NO STOPPING BEFORE BALLPARK EVENTS - ESTABLISH

Mariposa Street, south side, between Indiana and Tennessee Streets

TOW-AWAY, NO STOPPING, 6 AM - 10 AM , MONDAY THROUGH FRIDAY - ESTABLISH

Carl Street, south side, from 35 feet to 73 feet west of Cole Street (38-foot zone)

NO TURN ON RED - ESTABLISH

7th Street, northbound, at Market Street

RIGHT LANE MUST TURN RIGHT - RESCIND
RIGHT LANE MUST TURN RIGHT, EXCEPT MUNI - ESTABLISH

Lake Merced Boulevard, westbound, at Middlefield Drive (adds Muni exemption)

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

File Number: 000139 **Date Passed:**

Resolution enacting and rescinding traffic regulations on various streets:

BICYCLE LANES - ESTABLISH
Evans Avenue, both directions, between 3rd Street and Hunter's Point Boulevard
Hunter's Point Boulevard, both directions, between Evans and Innes Avenues

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH
Evans Avenue, south side, from Keith Street to a point 300 feet west of Middle Point Road
Hunter's Point Boulevard, both sides, between Evans and Innes Avenues

NO LEFT TURN - ESTABLISH
Masonic Avenue, southbound, at McAllister Street

NO LEFT TURN INTO DRIVEWAY - ESTABLISH
Mission Street, westbound, approximately 225 feet east of 5th Street (at entrance to 5th and Mission Garage)

TOW-AWAY, NO STOPPING BEFORE BALLPARK EVENTS - ESTABLISH
Mariposa Street, south side, between Indiana and Tennessee Streets

TOW-AWAY, NO STOPPING, 6 AM - 10 AM , MONDAY THROUGH FRIDAY - ESTABLISH
Carl Street, south side, from 35 feet to 73 feet west of Cole Street (38-foot zone)

NO TURN ON RED - ESTABLISH
7th Street, northbound, at Market Street

RIGHT LANE MUST TURN RIGHT - RESCIND
RIGHT LANE MUST TURN RIGHT, EXCEPT MUNI - ESTABLISH
Lake Merced Boulevard, westbound, at Middlefield Drive (adds Muni exemption)

February 14, 2000 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Brown

File No. 000139

I hereby certify that the foregoing Resolution was ADOPTED on February 14, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 25 2000
Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS DEPT.

MAR 1 4 2000

SAN FRANCISCO
PUBLIC LIBRARY

FILE NO. 000173

RESOLUTION NO. 142-00

AUTHORIZING THE AIRPORT COMMISSION TO ACCEPT AND EXPEND A GRANT IN THE AMOUNT OF $116,000 FROM THE BAY AREA AIR QUALITY MANAGEMENT DISTRICT (AIR DISTRICT) FOR ACQUISITION OF LIGHT DUTY COMPRESSED NATURAL GAS (CNG) VEHICLES

WHEREAS, The Airport seeks to reduce vehicle emissions in the region and on terminal roadways; and

WHEREAS, The Air District assists public agencies in implementing emissions reduction projects, such as the addition of CNG vehicles to fleets; and

WHEREAS, The Airport Commission, in Resolution 99-0212, approved an application to seek, accept, and expend funds for this project; and

WHEREAS, The Airport would administer this grant, disburse incentive funds to permitted third party passenger carriers, and provide the Air District with information concerning the new vehicles; and

WHEREAS, The Airport would have no ownership interest in third party CNG vehicles; and

WHEREAS, Airport funds used for the base cost of Airport-owned automobiles are contained in the approved Airport budget for this purpose, with the full additional cost of CNG automobiles paid by the Air District; and

WHEREAS, This demonstration project would continue this Airport's reputation as a regional leader in promoting clean fuel use among ground transportation providers; now, therefore, be it

Supervisor Newsom

BOARD OF SUPERVISORS

RESOLVED, That, pursuant to San Francisco Administrative Code §10.170-1, the Board of Supervisors does hereby authorize the Airport Commission to accept and expend funds awarded in this grant; and be it

FURTHER RESOLVED, That the Board of Supervisors does hereby waive indirect costs; and, be it

FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken.

Recommended: _____
Department Head

Approved: _____
Mayor

Approved: _____
Controller, Grant Division

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000173 **Date Passed:** January 31, 2000

Resolution authorizing the Airport Commission to accept and expend a grant in the amount of $116,000 from the Bay Area Air Quality Management District (Air District) for acquisition of light duty Compressed Natural Gas (CNG) vehicles.

February 14, 2000 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Excused: 1 - Becerril

File No. 000173

I hereby certify that the foregoing Resolution was ADOPTED on February 14, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 25 2000
Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS DEPT

MAR 1 4 2000

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PUBLIC LIBRARY

FILE NO. 000177 RESOLUTION NO. 143-00

[Lease of an Additional 36 Housing Units from U.S. Navy]

APPROVING AND AUTHORIZING THE TREASURE ISLAND DEVELOPMENT AUTHORITY TO AMEND A LEASE WITH THE UNTIED STATES NAVY TO ADD AN ADDITIONAL 36 HOUSING UNITS ON TREASURE ISLAND FOR USE BY THE TREASURE ISLAND HOMELESS DEVELOPMENT INITIATIVE.

WHEREAS, On May 2, 1997, the Board of Supervisors (the "Board") passed Resolution No. 380-97, authorizing the Mayor's Treasure Island Project Office to establish a nonprofit public benefit corporation known as the Treasure Island Development Authority (the "Authority") to act as a single entity focused on the planning, redevelopment, reconstruction rehabilitation, reuse and conversion of former Naval Station Treasure Island (the "Base") for the public interest, convenience, welfare and common benefit of the inhabitants of the City and County of San Francisco; and,

WHEREAS, Under the Treasure Island Conversion Act of 1997(the "Act"), the California legislature (i) designated the Authority as a redevelopment agency under California redevelopment law with authority over the Base upon approval of the City's Board of Supervisors, and, (ii) with respect to those portions of the Base which are subject to the Tidelands Trust, vested in the Authority the authority to administer the public trust for commerce, navigation and fisheries as to such property; and,

WHEREAS, On September 1, 1999, the Authority and The United States Navy (the "Navy") entered into a lease (the "Original TIHDI Master Housing Lease") for the use of approximately 86 housing units and certain related facilities on the Base by member organizations of the Treasure Island Homeless Development Initiative, all as more particularly shown on Exhibit A to the Original TIHDI Master Housing Lease (the "Original Premises"); and,

WHEREAS, The Navy and the Authority now wish to amend the Original TIHDI Master Housing Lease, pursuant to an amendment substantially in the form filed with the Clerk of the Board in File No. 000177, to expand the Original Premises by adding an additional 36 housing units (for a total of 122 units) to allow Catholic Charities, a member organization of TIHDI, to expand its programs at the Base (the "First Amendment"); and,

WHEREAS, Other than adding an additional 36 housing units to the Original Premises (and a corresponding change in the amount of the Navy CAM Charge that is due and payable thereunder), the terms and conditions of the Original TIHDI Master Housing Lease, shall remain in full force and effect; and,

WHEREAS, Pursuant to the requirements of the California Environmental Quality Act, California Public Resources Code, Sections 21000 et seq., ("CEQA"), the Guidelines for Implementation of CEQA, Title 15 California Code of Regulations Sections 15000 et seq., ("CEQA Guidelines") and Chapter 31 of the San Francisco Administrative Code ("Chapter 31"), entitled Environmental Quality, the San Francisco Planning Department prepared two (2) categorical exemptions affecting the decision by this Board of Supervisors to approve the subleases that are the subject of this resolution, and,

WHEREAS, On September 24, 1997, the Planning Department issued a Categorical Exemption under Guidelines sections 15301(a) and 15301(d) on the basis that the renovation and occupancy by civilians of approximately 204 existing Series 1400 housing units would not result in a change in use or intensity from previous uses; and,

WHEREAS, On November 3, 1997, the Planning Department issued a Categorical Exemption under Guidelines sections 15301, 15303 and 15304(e) and a General Rule Exclusion under Guidelines section 15061(b)(3) for the interim reuse of all facilities on Treasure Island, including but not limited to housing units, on the basis that interim uses that are consistent with the intensity and use of said facilities as documented in the 1995 Existing

Conditions Report would not nor could not have a reasonable probability to cause or contribute to a significant effect on the environment; and,

WHEREAS, Both categorical exemptions have been filed with the Clerk of the Board in File No. 000177 and the 1995 Existing Conditions Report is on file with the Secretary of the Authority; Now, therefore, be it

RESOLVED, That the Board hereby approves and authorizes the Authority to enter in the First Amendment and, be it

FURTHER RESOLVED, That the Board authorizes the Authority to enter into modifications to the First Amendment (including, without limitation, the attachment or modification of exhibits) that are in the best interests of the Authority and the City, do not materially change the terms of the First Amendment, and are necessary and advisable to effectuate the purpose and intent of this resolution.

RECOMMENDED:

ANNEMARIE CONROY
Executive Director
Treasure Island Development Authority

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000177 **Date Passed:**

Resolution approving and authorizing the Treasure Island Development Authority to amend a lease with the United States Navy to add an additional 36 housing units on Treasure Island for use by the Treasure Island Homeless Development Initiative.

February 14, 2000 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 000177

I hereby certify that the foregoing Resolution was ADOPTED on February 14, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 25 2000

Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS DEPT.

MAR 1 4 2000

SAN FRANCISCO
PUBLIC LIBRARY

FILE NO. 000178 RESOLUTION NO. 144-00

[Sublease of an Additional 36 Housing Units to Catholic Charities]

APPROVING AND AUTHORIZING THE TREASURE ISLAND DEVELOPMENT AUTHORITY TO AMEND A SUBLEASE WITH CATHOLIC CHARITIES TO ADD AN ADDITIONAL 36 HOUSING UNITS ON TREASURE ISLAND.

WHEREAS, On May 2, 1997, the Board of Supervisors (the "Board") passed Resolution No. 380-97, authorizing the Mayor's Treasure Island Project Office to establish a nonprofit public benefit corporation known as the Treasure Island Development Authority (the "Authority") to act as a single entity focused on the planning, redevelopment, reconstruction, rehabilitation, reuse and conversion of former Naval Station Treasure Island (the "Base") for the public interest, convenience, welfare and common benefit of the inhabitants of the City and County of San Francisco; and,

WHEREAS, Under the Treasure Island Conversion Act of 1997(the "Act"), the California legislature (i) designated the Authority as a redevelopment agency under California redevelopment law with authority over the Base upon approval of the City's Board of Supervisors, and, (ii) with respect to those portions of the Base which are subject to the Tidelands Trust, vested in the Authority the authority to administer the public trust for commerce, navigation and fisheries as to such property; and,

WHEREAS, Catholic Charities ("Subtenant") is a member organization of the Treasure Island Homeless Development Initiative ("TIHDI"); and,

WHEREAS, On September 1, 1999, the Authority and Subtenant entered into a sublease (the "Original Sublease") for the use of approximately 30 housing units and certain related facilities on the Base, all as more particularly shown on Exhibit C to the Original Sublease (the "Original Premises"); and,

WHEREAS, In connection with the Original Sublease, Subtenant prepared a plan for the provision of permanent housing and support services to assist homeless families with

disabilities to access and retain secure permanent housing and to achieve residential, economic and personal stability (the "Plan"), a copy of which Plan is attached to the Original Sublease as Exhibit A; and,

WHEREAS, Subtenant and the Authority now wish to amend the Original Sublease to expand the Original Premises by adding an additional 36 housing units (for a total of 66 units), subject to the terms and conditions of the First Amendment to Sublease filed with the Clerk of the Board in File No. 000178 (the "First Amendment"); and,

WHEREAS, Other than adding an additional 36 housing units to the Original Premises (and a corresponding change in the amount of the Navy CAM Charge that is due and payable by Subtenant), the terms and conditions of the Original Sublease, including the Plan, shall remain in full force and effect; and,

WHEREAS, Pursuant to the requirements of the California Environmental Quality Act, California Public Resources Code, Sections 21000 et seq., ("CEQA"), the Guidelines for Implementation of CEQA, Title 15 California Code of Regulations Sections 15000 et seq., ("CEQA Guidelines") and Chapter 31 of the San Francisco Administrative Code ("Chapter 31"), entitled Environmental Quality, the San Francisco Planning Department prepared two (2) categorical exemptions affecting the decision by this Board of Supervisors to approve the subleases that are the subject of this resolution, and.

WHEREAS, On September 24, 1997, the Planning Department issued a Categorical Exemption under Guidelines sections 15301(a) and 15301(d) on the basis that the renovation and occupancy by civilians of approximately 204 existing Series 1400 housing units would not result in a change in use or intensity from previous uses; and,

WHEREAS, On November 3, 1997, the Planning Department issued a Categorical Exemption under Guidelines sections 15301, 15303 and 15304(e) and a General Rule Exclusion under Guidelines section 15061(b)(3) for the interim reuse of all facilities on

Treasure Island, including but not limited to housing units, on the basis that interim uses that are consistent with the intensity and use of said facilities as documented in the 1995 Existing Conditions Report would not nor could not have a reasonable probability to cause or contribute to a significant effect on the environment; and,

WHEREAS, Both categorical exemptions have been filed with the Clerk of the Board in File No. 000178 and the 1995 Existing Conditions Report is on file with the Secretary of the Authority; Now, therefore, be it

RESOLVED, That the Board hereby approves and authorizes the Authority to enter in the First Amendment and, be it

FURTHER RESOLVED, That the Board authorizes the Authority to enter into modifications to the First Amendment (including, without limitation, the attachment or modification of exhibits) that are in the best interests of the Authority and the City, do not materially change the terms of the First Amendment, and are necessary and advisable to effectuate the purpose and intent of this resolution.

RECOMMENDED:

ANNEMARIE CONROY
Executive Director
Treasure Island Development Authority

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000178 **Date Passed:**

Resolution approving and authorizing the Treasure Island Development Authority to amend a sublease with Catholic Charities to add an additional 36 housing units on Treasure Island.

February 14, 2000 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 000178

I hereby certify that the foregoing Resolution was ADOPTED on February 14, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 25 2000

Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS DEPT.

FILE NO. 000245 MAR 1 4 2000
SAN FRANCISCO
PUBLIC LIBRARY RESOLUTION NO. 145-00

[Urging passage of SB 1154]

URGING THE CALIFORNIA STATE LEGISLATURE AND GOVERNOR DAVIS TO APPROVE SENATE BILL 1154 TO GUARANTEE FUNDING FOR THE TREATMENT OF BREAST AND GYNECOLOGICAL CANCERS FOR UNINSURED WOMEN.

WHEREAS, Breast cancer is the most commonly diagnosed cancer among women; and,

WHEREAS, Nearly 180,000 American women were diagnosed with breast cancer in 1998, and over the past 30 years, breast cancer incidence has been rising at approximately one percent annually; and,

WHEREAS, The San Francisco Bay Area has one of the highest rates of breast cancer in the world; and,

WHEREAS, The California State Legislature is currently considering Senate Bill 1154, establishing the California Breast and Gynecological Cancer Treatment Program, which was introduced by Senator Speier; and,

WHEREAS, Senate Bill 1154 will provide breast and cervical cancer treatment to low-income working women who would otherwise be unable to obtain treatment; and,

WHEREAS, Senate Bill 1154 is on file with the Clerk of the Board of Supervisors in File No. 000245 ; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco endorses Senate Bill 1154 and urges the Legislature and Governor to approve this legislation; and, be it

FURTHER RESOLVED, That a copy of this resolution be forwarded to his Honor, the Mayor, with a request that he transmit copies to the delegation from San Francisco in the

SUPERVISORS LENO, Newsom, Bierman, Brown, Katz
BOARD OF SUPERVISORS

State Legislature, as well as Governor Davis, with a request they take all action necessary to achieve the objectives of this resolution.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000245 **Date Passed:**

Resolution urging the California State Legislature and Governor Davis to approve Senate Bill 1154 to guarantee funding for the treatment of breast and gynecological cancers for uninsured women.

February 14, 2000 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 1 - Teng

File No. 000245

I hereby certify that the foregoing Resolution was ADOPTED on February 14, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 25 2000

Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS DEPT.

MAR 14 2000

SAN FRANCISCO
PUBLIC LIBRARY

FILE NO. 000246 RESOLUTION NO. 146-00

[Domestic Partnership Certificates]

AUTHORIZING THE ISSUANCE OF HONORARY CERTIFICATES TO DOMESTIC PARTNERS PARTICIPATING IN THE DOMESTIC PARTNERSHIP CEREMONY TO BE HELD IN CITY HALL ON MARCH 23, 2000.

WHEREAS, The City and County of San Francisco has officially recognized and sanctioned domestic partnerships as a means for two persons to declare their love and commitment to one another since at least 1991; and,

WHEREAS, The City offers residents and persons who work in the City the opportunity to register as domestic partners with the San Francisco County Clerk and to have their partnership celebrated in an official commitment ceremony memorialized by issuance of a Domestic Partnership Ceremony Certificate; and,

WHEREAS, The City is organizing a domestic partnership commitment ceremony in San Francisco's City Hall on March 23, 2000 to celebrate domestic partnerships of persons who live outside of San Francisco, and,

WHEREAS, Domestic partners who do not reside or work in the City may not register with the County Clerk's Office for an official commitment ceremony memorialized by issuance of a Domestic Partnership Ceremony Certificate, therefore, be it

RESOLVED, The County Clerk is hereby authorized to issue honorary certificates of commitment to each of the domestic partner couples that participates in the domestic partnership commitment ceremony celebrated in San Francisco's City Hall on March 23, 2000, and, be it

FURTHER RESOLVED, The County Clerk is hereby authorized to accept donations made to the City and County of San Francisco by persons participating in the domestic partnership ceremony on March 23, 2000.

SUPERVISOR LENO, Ammiano, Bierman, Katz, Newsom

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000246 **Date Passed:**

Resolution authorizing the issuance of honorary certificates to domestic partners participating in the domestic partnership ceremony to be held in City Hall on March 23, 2000.

February 14, 2000 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee

Absent: 1 - Teng

File No. 000246

I hereby certify that the foregoing Resolution was ADOPTED on February 14, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 25 2000

Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS DEPT.

MAR 1 4 2000

SAN FRANCISCO
PUBLIC LIBRARY

FILE NO. 000247 RESOLUTION NO. 147-00

[24 Willie Mays Plaza]

URGING THE DEPARTMENT OF PUBLIC WORKS TO RENAME THE SOUTH SIDE OF KING STREET BOUNDED BY SECOND AND THIRD STREETS TO 24 WILLIE MAYS PLAZA, ERECTING DOUBLE SIGNAGE AT THIS LOCATION.

WHEREAS, Willie Mays is generally regarded as the best all-around player in baseball history; and,

WHEREAS, Willie Mays wore a New York and San Francisco Giants uniform for 21 seasons; and,

WHEREAS, Willie Mays holds more franchise career records than any other player, including games played, at-bats, runs, hits, doubles, and home-runs; and,

WHEREAS, "The Say Hey Kid" appeared in 24 All-Star Games, tied with Hank Aaron and Stan Musial for most career appearances; and,

WHEREAS, Inducted in the Hall of Fame in 1979, Mays was the ninth player inducted in the first year of eligibility; and,

WHEREAS, Willie Mays currently holds a lifetime contract with the San Francisco Giants as Special Assistant to the President, a position he has held since 1986, and appears at a number of civic and charitable events throughout the Bay Area on behalf of the Giants; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco, in honor of the contributions that Willie Mays has made to the sport of baseball and to the city of San Francisco, urge the Department of Public Works to rename the south side of King Street bounded by Second and Third streets to 24 Willie Mays Plaza, erecting double signage at this location.

SUPERVISOR YAKI, BIERMAN, BROWN, KATZ
BOARD OF SUPERVISORS

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000247 **Date Passed:**

Resolution urging the Department of Public Works to rename the south side of King Street bounded by Second and Third Streets to 24 Willie Mays Plaza, erecting double signage at this location.

February 14, 2000 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 1 - Teng

File No. 000247

I hereby certify that the foregoing Resolution was ADOPTED on February 14, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 25 2000

Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS DEPT
MAR 14 2000
SAN FRANCISCO
PUBLIC LIBRARY

FILE NO. 000249 RESOLUTION NO. 148-00

[COMMENDATION]

COMMENDING CEO BOB KNOWLING, JR. FOR HELPING MINORITIES ENTER THE TECHNOLOGY WORKFORCE

WHEREAS, Bob Knowling, Jr. understands the struggles young African Americans face, growing up one of 13 children in a poor African American Family in the Midwest; and,

WHEREAS, An Information Technology Association of America (ITAA) task force report states that although African Americans account for 10% of the overall workforce, they make up only 5% of computer programmers; similarly, although Hispanics account for 9% of the overall workforce, they make up only 4% of computer programmers; and,

WHEREAS, Bob Knowling, Jr., CEO of Covad Communications Group Inc., and Chair of the Digital Opportunity Initiative, is helping to bridge this digital divide; and,

WHEREAS, Bob Knowling, Jr. has developed a nationwide internship program designed to steer African American, Hispanic, and Native American students into technology careers; and

WHEREAS, Bob Knowling, Jr. has already obtained the commitment of 10 companies to create paid summer and year long internships; and,

WHEREAS, The internship program will give students hands-on experience in the technical, financial, sales, and marketing aspects of the company; now, therefore be it

Supervisor Amos Brown, Bierman, Katz, Becerril
BOARD OF SUPERVISORS

RESOLVED, That the Board of Supervisors of the City and County of San Francisco extends its highest commendation to CEO Bob Knowling, Jr. for helping minorities enter the technology workforce.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000249 **Date Passed:**

Resolution commending CEO Bob Knowling, Jr. for helping minorities enter the technology workforce.

February 14, 2000 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 1 - Teng

File No. 000249

I hereby certify that the foregoing Resolution was ADOPTED on February 14, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 25 2000
Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS DEPT.

MAR 1 4 2000

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FILE NO. 000250 RESOLUTION NO. 149-00

[COMMENDATION]

COMMENDING THE ADVISORY DOGS OFF-LEASH TASK FORCE FOR ITS DILIGENT WORK IN CONDUCTING THE RESEARCH FOR, AND PRESENTATION OF, ITS FINAL REPORT.

WHEREAS, The Advisory Dogs Off-Leash Task Force was established in May, 1998, by the Parks and Recreation Committee of the Board of Supervisors, to assess the use of parks by San Franciscans with their dogs off-leash, to investigate and recommend solutions for improving conditions in City parks, and to determine how best to provide sufficient off-leash opportunities for San Francisco dog owners; and,

WHEREAS, The Task Force was comprised of Richard Rovetti of Mayor Willie Brown's Office, Sgt. William Hearndon and Officer John Denny of the San Francisco Police Department, Michael Morlin and Marianne Bertucelli of the Recreation and Parks Department, Richard Schulke of the Animal Care and Welfare Commission, Carl Friedman and Willie McDaniel of the Animal Care and Control Department, Ben Gale of the Environmental Health Section of the Department of Public Health, Maj. Gretchen Merkle of the Golden Gate National Recreational Area, Florence Sarrett of the San Francisco Society for the Protection and Care of Animals, Mary Beth Wallace of Coleman Advocates for Youth and Children, Dr. Tom Mills of the Noe Courts Coalition, Wendy McClure of the San Francisco Dog Owner's Group, and Virginia Handley of the Fund for Animals; and,

Supervisor Brown, Bierman, Newsom

SUPERVISOR AMOS BROWN
BOARD OF SUPERVISORS

WHEREAS, Much time, effort, and commitment was put forth by the Task Force to study this issue and to develop recommendations to present to the Board of Supervisors and the Recreation and Parks Commission; now, therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco extends its highest commendation to the Advisory Dogs Off-Leash Task Force for its diligent work in conducting the research for, and presentation of, its final report.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000250 **Date Passed:**

Resolution commending the Advisory Dogs Off-Leash Task Force for its diligent work in conducting the research for, and presentation of, its final report.

February 14, 2000 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 1 - Teng

File No. 000250

I hereby certify that the foregoing Resolution was ADOPTED on February 14, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 25 2000
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 000251 RESOLUTION NO. 150-00

[COMMENDATION]

COMMENDING THE BLACK CAUCUS OF THE NATIONAL COUNCIL OF TEACHERS OF ENGLISH FOR ITS SPONSORSHIP OF THE ELEVENTH NATIONAL AFRICAN AMERICAN READ-IN CHAIN.

WHEREAS, The Eleventh National African American Read-In Chain is being held Sunday and Monday, February 6-7, 2000, and is being sponsored by the Black Caucus of the National Council of Teachers; and,

WHEREAS, Each year, organizers, who hope to document at least 1 million readers this year, select hosts who display interest, experience, and knowledge in selecting appropriate reading material and promoting literacy; and,

WHEREAS, Hosting organizations participation can be as simple as gathering family and friends to share books written by African American authors, both professional and novice, or as elaborate as arranging large audiences to hear professional writers read their work; now, therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco extends its highest commendation to The Black Caucus of the National Council of Teachers of English for its sponsorship of the Eleventh National African American Read-In Chain.

DOCUMENTS DEPT.

MAR 14 2000

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Supervisor Amos Brown, Katz, Bierman, Leno, Newsom

BOARD OF SUPERVISORS

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000251 **Date Passed:**

Resolution commending the Black Caucus of the National Council of Teachers of English for its sponsorship of the Eleventh National African American Read-In Chain.

February 14, 2000 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 1 - Teng

File No. 000251

I hereby certify that the foregoing Resolution was ADOPTED on February 14, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 25 2000
Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS DEPT.

MAR 1 4 2000

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FILE NO. 000252 RESOLUTION NO. 151-00

[Commending Andrea Martin]

COMMENDING ANDREA MARTIN AND THE BREAST CANCER FUND FOR ITS *"OBSESSED WITH BREASTS"* PUBLIC AWARENESS CAMPAIGN.

WHEREAS, Breast cancer is the most commonly diagnosed cancer for women in the world; and,

WHEREAS, One in eight women will develop breast cancer and of the 175,000 in the United States who will be diagnosed with breast cancer this year, 43,000 will die from the disease; and,

WHEREAS, Breast cancer has become the number one killer of women between the ages of 35 to 55; and,

WHEREAS, The Breast Cancer Fund was founded in 1992 in San Francisco to devise responses to the breast cancer crisis and to accelerate cures by emphasizing detection, treatment, prevention, access to care, education, and the mind/body/spirit connection; and,

WHEREAS, The San Francisco Bay Area has one of the highest rates of breast cancer in the world; and,

WHEREAS, The Breast Cancer Fund has launched the *"Obsessed with Breasts"* public awareness campaign in bus shelters around the San Francisco Bay Area to raise awareness and to encourage more public involvement in the issues of breast cancer prevention, treatment, and detection; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commends Andrea Martin and The Breast Cancer Fund for its *"Obsessed with Breasts"* public awareness campaign.

SUPERVISORS LENO, Kaufman, Bierman, Teng, Katz, Newsom, Brown, Yaki, Becerril

BOARD OF SUPERVISORS

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000252 **Date Passed:**

Resolution commending Andrea Martin and The Breast Cancer Fund for its "Obsessed with Breasts" public awareness campaign.

February 14, 2000 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 1 - Teng

File No. 000252

I hereby certify that the foregoing Resolution was ADOPTED on February 14, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 25 2000
Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS DEPT.

MAR 14 2000

SAN FRANCISCO
PUBLIC LIBRARY

FILE NO. 000253 RESOLUTION NO. 152-00

[Commending Carl Friedman]

COMMENDING CARL FRIEDMAN FOR HIS WORK WITH THE DEPARTMENT OF ANIMAL CARE AND CONTROL AND FOR HIS 25 YEARS WITH THE COMMISSION ON ANIMAL CONTROL AND WELFARE.

WHEREAS, Carl Friedman was appointed Director of the Department of Animal Care and Control in December 1988 and was responsible for managing the smooth transition of animal care and control services from the San Francisco Society for the Prevention of Cruelty to Animals to the new municipal department; and,

WHEREAS, The Department of Animal Care and Control opened its doors on July 1, 1989 and is responsible for San Francisco's stray, injured, abandoned, neglected and mistreated animals and the enforcement of all state and local animal control and welfare laws; and,

WHEREAS, The Department of Animal Care and Control cares for approximately 16,000 to 18,000 animals annually and has become a nationally recognized model for providing humane municipal animal care and control services; and,

WHEREAS, Carl Friedman has worked with the Commission on Animal Control and Welfare since 1975 and is the recipient of several awards for his commitment and dedication to provide services to lost, stray, injured, abandoned, neglected, and mistreated animals; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commends Carl Friedman for his work with the Department of Animal Care and Control and for his 25 years with the Commission on Animal Control and Welfare.

SUPERVISOR LENO, BIERMAN, BROWN, KATZ, NEWSOM, YAKI

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000253 **Date Passed:**

Resolution commending Carl Friedman for his work with the Department of Animal Care and Control and for his 25 years with the Commission on Animal Control and Welfare.

February 14, 2000 Board of Supervisors — ADOPTED

Ayes: 10 - Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee, Ammiano, Becerril
Absent: 1 - Teng

File No. 000253

I hereby certify that the foregoing Resolution was ADOPTED on February 14, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 25 2000
Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS DEPT.

MAR 1 4 2000

SAN FRANCISCO
PUBLIC LIBRARY

FILE NO. 000254 RESOLUTION NO. 153-00

[Commending Valentín Porras]

COMMENDING VALENTIN PORRAS FOR HIS EXEMPLARY SERVICE AS HEAD LIBRARIAN OF THE SAN FRANCISCO PUBLIC LIBRARY BERNAL HEIGHTS BRANCH FOR THE PAST SIX YEARS.

WHEREAS, Valentín Porras, a native of Modesto, California, has served as librarian for the past 20 years, including six years at the San Francisco Public Library Bernal Heights Branch for the past six years as well as for a number of years in the Bayview and Daly City libraries; and

WHEREAS, He was instrumental in developing programs that library users were avidly interested in including developing and implementing a Latino Interest collection at the Bernal Branch; and

WHEREAS, In response to the increasing the number Spanish-speaking patrons going to the branch library to peruse through the Latino Interest Collection, he initiated a Spanish conversation group in which activities included viewing Spanish language films, eating together at restaurants and other special events to improve their Spanish conversational skills; and

WHEREAS, Porras also developed a Film Viewing and Discussion Group in which films were viewed either at the library or at an off site location; and

WHEREAS, Porras was well liked and admired by both patrons and local residents and was remembered as being very warm, welcoming and gregarious as well administering the branch library centered around neighborhood interests and concerns; and

WHEREAS, Porras will move on to become the head of the Marina Branch Library; now, therefore, be it

Supervisors Ammiano, Bierman, Newsom

RESOLVED, That the Board of Supervisors of San Francisco declares the City and County of San Francisco commends Valentín Porras for providing six years of exemplary service as head the San Francisco Public Library Bernal Heights Branch.

SUPERVISOR AMMIANO

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000254 **Date Passed:**

Resolution commending Valentin Porras for his exemplary service as head librarian of the San Francisco Public Library Bernal Heights Branch for the past six years.

February 14, 2000 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 1 - Teng

File No. 000254

I hereby certify that the foregoing Resolution was ADOPTED on February 14, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 25 2000

Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS DEPT.

MAR 1 4 2000

SAN FRANCISCO
PUBLIC LIBRARY

FILE NO. 000255 RESOLUTION NO. 154-00

[Commending Janice Mirikitani]

COMMENDING AND CONGRATULATING JANICE MIRIKITANI FOR HER POETRY, COMMUNITY WORK AND BEING SELECTED AS THE SAN FRANCISCO'S POET LAUREATE FOR 2000.

WHEREAS, Janice Mirikitani was selected to be the City's Poet Laureate for 2000; and,

WHEREAS, Janice Mirikitani is an accomplished and published poet with over three volumes of work; and,

WHEREAS, Janice Mirikitani is president of the Glide Foundation and Executive Director of the Janice Mirikitani-Glide Family Youth and Child Care Center; and,

WHEREAS, Janice Mirikitani brings a unique life experience to her work and uses poetry to touch the lives of children and individuals who have suffered prejudice and discrimination; and,

WHEREAS, Janice Mirikitani is well respected and deserving of recognition for her work as a poet and her work in the community; now, therefore, be it

RESOLVED, That the Board of Supervisors commends Janice Mirikitani for her poetry and her efforts and hard work in the community; and, be it

FURTHER RESOLVED, That the Board of Supervisors congratulates Janice Mirikitani on being selected as San Francisco's poet laureate for 2000.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000255 **Date Passed:**

Resolution commending and congratulating Janice Mirikitani for her poetry, community work and being selected as the San Francisco's Poet Laureate for 2000.

February 14, 2000 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 1 - Teng

File No. 000255

I hereby certify that the foregoing Resolution was ADOPTED on February 14, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 25 2000

Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS DEPT.

FILE NO. 000285

MAR 1 4 2000
SAN FRANCISCO
PUBLIC LIBRARY

RESOLUTION NO. 155-00

[Commendation honoring Max Roach]

SAN FRANCISCO HONORS MAX ROACH FOR HIS CONTRIBUTION TO AMERICAN CULTURE

WHEREAS, Max Roach will be performing in San Francisco on February 18, 2000 with one of the foremost Erhu virtuosos, Jeibing Chen, and the critically acclaimed pianist Jon Jang; and,

WHEREAS, Through his participation with Asian Improv Records and The Beijing Trio, Max Roach continues to establish significant benchmarks in our ongoing efforts for cultural and artistic exchange; and,

WHEREAS, Max Roach has firmly secured his place in the world of music as an explorer, performer, composer, and educator; and,

WHEREAS, Max Roach, through his music and direct action, has inspired us all in our efforts for freedom, cultural diversity, and equality; and,

WHEREAS, Max Roach has received honors such as the MacArthur Foundation Fellowship, the NEA Masters Award, is in the Grammy Hall of Fame, was named the Commander of the Order of Arts and Letters in France, and has been recognized in every major cultural city in the world; and,

WHEREAS, San Francisco's rich cultural history includes a number of jazz clubs, musicians, and districts, which are forever a part of jazz history; be it

RESOLVED, The Board of Supervisors of the City and County of San Francisco recognizes the cultural contributions made by Max Roach to the world of music and to the cultural life of San Francisco and the United States of America; and, be it

FURTHER RESOLVED, The Board of Supervisors honors Mr. Roach by establishing February 18, 2000 as Max Roach Day in San Francisco.

Supervisor Katz, Teng, Bierman

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000285 **Date Passed:**

Resolution honoring Max Roach for his contribution to American culture.

February 14, 2000 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 1 - Teng

File No. 000285

I hereby certify that the foregoing Resolution was ADOPTED on February 14, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 25 2000

Date Approved

Mayor Willie L. Brown Jr.

MAR 1 4 2000

SAN FRANCISCO
PUBLIC LIBRARY

FILE NO. 000286 RESOLUTION NO. 156-00

[Commendation acknowledging the 50th Wedding Anniversary of Mr. & Mrs. Walter Johnson]]

ACKNOWLEDGING THE EXTRAORDINARY CONTRIBUTIONS MADE BY WALTER AND JANE JOHNSON DURING THEIR 50 YEARS OF MATRIMONY

WHEREAS, Walter L Johnson was born on April 22, 1924 in Amenia, North Dakota; and

WHEREAS, His wife Jane, the luckier of the two, was not born in North Dakota but in Washington State; and,

WHEREAS, Walter Johnson came to the Bay Area in 1946 after service in the U.S. Army, following his father who came to California to work in the shipyards; and

WHEREAS, Jane Johnson came to the Bay Area during service in the U.S. Navy; and,

WHEREAS, Walter and Jane Johnson first met at the Sutro Skating Rink in San Francisco, on a double date with Walter's brother and Jane's sister; and,

WHEREAS, on February 20, 1950 Walter and Jane Johnson were married; and,

WHEREAS, Walter and Jane raised three children: Emily, Lawrence and Eric and now have five grandchildren; Alison, Natalie, Ryan, Pierce and Taylor, along with daughter-in-law Susie and son-in-law Kevin; and,

WHEREAS, In 1999 Jane Johnson was given the long overdue, official status of "Angel" for putting up with Walter for nearly half a century; and

WHEREAS, As a couple, they have consumed more chicken banquet dinners than any other couple in the Bay Area; and,

Supervisors Katz, Bierman, Kaufman, Teng, Yee, Leno
Becerril, Newsom, Brown, Ammiano

WHEREAS, As a couple, they continue to take on of life's challenges in a way that inspires all they touch and as such are role models for all San Franciscans; and,

RESOLVED, that The Board of Supervisors of the City and County of San Francisco hereby declares February 20th, 2000 to be Walter and Jane Johnson 50th Anniversary Day.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000286 **Date Passed:**

Resolution acknowledging the extraordinary contributions made by Walter Johnson and Jane Johnson during their 50 years of matrimony.

February 14, 2000 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 1 - Teng

File No. 000286

I hereby certify that the foregoing Resolution was ADOPTED on February 14, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 25 2000
Date Approved

Mayor Willie L. Brown Jr.

As amended in Committee 2/10/00

FILE NO. 000136 RESOLUTION NO. 157-00

DOCUMENTS DEPT.

MAR 1 4 2000

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[Grant – Private]

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, POPULATION HEALTH AND PREVENTION, COMMUNITY HEALTH PROMOTION AND PREVENTION, TO ACCEPT RETROACTIVELY AND EXPEND A GRANT IN THE AMOUNT OF $48,649 FROM THE PRESIDENT AND FELLOWS OF HARVARD COLLEGE, OFFICE FOR SPONSORED RESEARCH (HARVARD), FOR THE VIOLENT INJURY RESEARCH PROJECT: SAN FRANCISCO FIREARM INJURY SURVEILLANCE SYSTEM AND TO ENTER INTO AN AGREEMENT WHICH INCLUDES INDEMNIFICATION, BINDING ARBITRATION, AND RIGHTS IN DATA CLAUSES AND WHICH DOES NOT INCLUDE PATENT INFRINGEMENT INDEMNIFICATION AND FALSE CLAIMS CLAUSES; PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN.

WHEREAS, The Department of Public Health, Population Health and Prevention, Community Health Promotion and Prevention, has applied for and been awarded a grant from the President and Fellows of Harvard College, Office for Sponsored Research (Harvard), in the amount of $48,649, for the Violent Injury Research Project: San Francisco Firearm Injury Surveillance System; and,

WHEREAS, As a condition of receiving the grant funds, Harvard requires the City to enter into an agreement (the "Agreement"), a copy of which is on file with the Clerk of the Board of Supervisors in File No. 000136; and,

WHEREAS, Harvard has indicated that it will not agree to any modification to the form of the Agreement; and,

WHEREAS, The Agreement contains certain provisions described below, which require the approval of the Board of Supervisors; and,

WHEREAS, The Agreement does not contain certain provisions described below, which are required under the Administrative Code unless waived by the Board of Supervisors; now, therefore, be it

RESOLVED, That the Department of Public Health is hereby authorized to accept retroactively and expend the grant funds pursuant to San Francisco Administrative Code section 10.170-1; and, be it

FURTHER RESOLVED, That the Director of Health is authorized to enter into the Agreement on behalf of the City; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby approves the provision in the Agreement pursuant to which the City indemnifies Harvard; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby approves the provision in the Agreement pursuant to which the City agrees to submit all claims arising out of the Agreement to binding arbitration, and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby approves the provision in the Agreement pursuant to which the City agrees to grant a royalty-free, non-exclusive and irrevocable license for the use of data developed under the contract; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives the requirement contained in Sections 6.21 and ~~21.19~~ 21.21 of the Administrative Code that the Agreement include an indemnification of the City by Harvard for the infringement of patent rights; and, be it

2/10/00
DM

FURTHER RESOLVED, That the Board of Supervisors hereby waives the requirement contained in Section ~~6.57(c)~~ 21.35 of the Administrative Code that the Agreement include a paragraph reciting the false claim provisions contained in Section ~~6.57~~ 21.35a) of the Administrative Code; and, be it

2/10/00
DM

FURTHER RESOLVED, That the Board of Supervisors authorizes the Director of Health to enter into similar agreements with Harvard if the grant recurs or is renewed, and, be it

FURTHER RESOLVED, The Controller should be urged to designate the position created under the grant as a "G" or grant-funded position, which would terminate when the grant expires.

RECOMMENDED:

Mitchell H. Katz, M.D.
Director of Health

Department of Public Health

APPROVED:

Health Commission

Office of the Mayor

Office of the Controller

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000136 **Date Passed:**

Resolution authorizing the Department of Public Health, Population Health and Prevention, Community Health Promotion and Prevention, to accept retroactively and expend a grant in the amount of $48,649 from the President and Fellows of Harvard College, Office for Sponsored Research (Harvard), for the Violent Injury Research Project: San Francisco Firearm Injury Surveillance System and to enter into an agreement which includes indemnification, binding arbitration, and rights in data clauses and which does not include patent infringement indemnification and false claims clauses; providing for ratification of action previously taken.

February 22, 2000 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Katz

41 Library
100 Larkin Street Govt Information Center

File No. 000136

I hereby certify that the foregoing Resolution was ADOPTED on February 22, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 25 2000
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 000112 RESOLUTION NO. 158-00

[Meeting Schedule]

REVISING THE REGULAR MEETING SCHEDULE OF THE BOARD OF SUPERVISORS BY CANCELING THE JULY 3, 2000, NOVEMBER 27, 2000, AND DECEMBER 26, 2000 MEETINGS AND BY CANCELING ALL BOARD AND COMMITTEE MEETINGS FROM AUGUST 29 THROUGH SEPTEMBER 17, 2000.

WHEREAS, Pursuant to the Rules of Order of the Board of Supervisors that the Board shall not meet during the week after Thanksgiving, between December 24 and December 31, inclusive, nor on any Monday if the following day is a holiday; and

WHEREAS, The July 3, 2000 regularly scheduled meeting of the Board of Supervisors falls on a Monday preceding the Independence Day holiday on July 4, 2000, and the November 27, 2000 regularly scheduled meeting of the Board of Supervisors falls in the week after Thanksgiving, and the December 25, 2000 regularly scheduled meeting of the Board of Supervisors falls on a holiday and thus is moved to the next regular business day, December 26, 2000, which falls between December 24 and December 31; and,

WHEREAS, In order to establish a stated period of time during which members of the Board of Supervisors may plan to be away from the Board without missing any Board or committee meetings or other important public business, and without causing difficulties in achieving a quorum, the Board of Supervisors now wishes to follow the tradition established by many other sitting legislative bodies in the United States and provide for a scheduled recess period, and selects the period from August 29 through September 17, 2000 for this recess; now, therefore, be it

RESOLVED, That the meetings of the Board of Supervisors scheduled for July 3, 2000, November 27, 2000, and December 26, 2000 are canceled; and be it

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MAR 2 2 2000

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FURTHER RESOLVED, That the Board and committee meetings of the Board of Supervisors scheduled from August 29 through September 17, 2000, are canceled.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000112 **Date Passed:**

Resolution revising the regular meeting schedule of the Board of Supervisors by canceling the July 3, 2000, November 27, 2000 and December 26, 2000 meetings and by canceling all Board and Committee meetings from August 29 through September 17, 2000.

February 22, 2000 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Katz

File No. 000112

I hereby certify that the foregoing Resolution was ADOPTED on February 22, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR - 3 2000
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 000135 RESOLUTION NO. 159-00

[Apply, Accept and Expend State Tire Recycling Grant]

RESOLUTION AUTHORIZING THE MAYOR'S OFFFICE OF COMMUNITY DEVELOPMENT TO APPLY, ACCEPT AND TO EXPEND, UP TO $25,000 IN TIRE RECYCLING GRANT FUNDS FROM THE CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD (CIWMB); WAIVING INDIRECT COSTS

WHEREAS, It is in the best interest of the City and County of San Francisco to promote waste prevention, reuse and recycling throughout the City and to reduce the amount of material that is landfilled; and;

WHEREAS, The people of the State of California have enacted Assembly Bill 1843 (W. Brown, Chapter 974, Statutes of 1989) that provides grants to local governments for the purpose of diverting tires from landfill disposal and for recycling used tires by fostering new business enterprises for such purpose; and,

WHEREAS, The California Integrated Waste Management Board has been delegated the responsibility for the administration of the program within the State of California, and grant funds are available from the California Integrated Waste Management Board for projects relating to tire recycling; and,

WHEREAS, the CIWMB does not allow for the inclusion of indirect cost; now, therefore be it

RESOLVED, that the Board of Supervisors hereby authorized the Director of the Mayor's Office of Community Development to accept and expend, a tire recycling grant of up to $25,000 from the California Integrated Waste Management Board to fund projects relating to the installation of rubber matting made from recycled tires in playgrounds located in the City and County of San Francisco; and, be it

FURTHER RESOLVED, that the Board of Supervisors hereby waive indirect costs as they are not allowed by the Funder.

FURTHER RESOLVED, That the Director of the Mayor's Office of Community Development is hereby authorized and empowered to execute, deliver and perform,

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Supervisor Newsom
BOARD OF SUPERVISORS

in the name of the City and County of San Francisco, all applications, contracts, agreements, amendments and payment requests necessary for the purpose of securing such tire recycling grant funds and to implement and carry out the purposes specified in the applicable grant application.

Willie Lewis Brown, Jr.
Mayor

Ms. Pamela H. David
Director, Mayor's Office of
Community Development

Controller's Grant Division

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000135 **Date Passed:**

Resolution authorizing the Mayor's Office of Community Development to apply, accept and expend, up to $25,000 in Tire Recycling Grant Funds from the California Integrated Waste Management Board (CIWMB); waiving indirect costs.

February 22, 2000 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Katz

File No. 000135

I hereby certify that the foregoing Resolution was ADOPTED on February 22, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR - 3 2000
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 000144 RESOLUTION NO. 160-00

(Tax Sale)

AUTHORIZING TAX COLLECTOR TO SELL AT PUBLIC AUCTION CERTAIN PARCELS OF TAX-DEFAULTED REAL PROPERTY.

WHEREAS, the San Francisco Tax Collector has complied with all the statutory prerequisites for selling tax-defaulted real property at public auction and each of the parcels of real property listed on the attached List of Tax-Defaulted Property Subject to Impending Tax Sale has been duly entered on the Tax Collector's roll of tax-defaulted real property for longer than 5 years; now, therefore be it

RESOLVED that the San Francisco Tax Collector is hereby directed to advertise and sell at public auction each of the parcels listed on the attached List of Tax-Defaulted Property Subject to Impending Tax Sale in the manner provided by the California Revenue and Taxation Code in Division I, Part 6, including but not limited to the minimum bid procedures authorized by Section 3698.5 (c); and the Tax Collector is further directed to add the cost of advertisement and sale of the herein described property to the minimum price to be collected from the parcels offered for tax sale.

RECOMMENDED BY:

AYISHA J. BENHAM
Deputy Tax Administrator

APPROVED BY:

SUSAN LEAL
Treasurer

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000144 **Date Passed:**

Resolution authorizing the Tax Collector to sell at public auction certain parcels of tax-defaulted real property.

February 22, 2000 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Katz

File No. 000144

I hereby certify that the foregoing Resolution was ADOPTED on February 22, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR - 3 2000

Date Approved

Mayor Willie L. Brown Jr.

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MAR 2 2 2000

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FILE NO. 000174

RESOLUTION NO. 161-00

AUTHORIZING THE DISTRICT ATTORNEY OF THE CITY AND COUNTY OF SAN FRANCISCO TO RETROACTIVELY APPLY FOR, ACCEPT AND EXPEND FUNDS MADE AVAILABLE THROUGH THE OFFICE OF CRIMINAL JUSTICE PLANNING FOR A PROJECT ENTITLED "VIOLENCE AGAINST WOMEN VERTICAL PROSECUTION - ELDER ABUSE" AND WAIVING INDIRECT COSTS DUE TO FUNDING CONSTRAINTS;

WHEREAS, The City and County of San Francisco desires to continue a certain project designated the Violence Against Women Vertical Prosecution – Elder Abuse to be funded in part from funds made available through the Violence Against Women Act("VAWA"), administered by the California Office of Criminal Justice Planning ("OCJP"); and

WHEREAS, this project will investigate and vertically prosecute cases of violence, domestic violence, and sexual assault against elderly women and other particularly vulnerable victims; therefore, be it

RESOLVED, That the District Attorney of the City and County of San Francisco is authorized,retroactively, on behalf of the City and County of San Francisco to accept and expend continued funding for this project from OCJP, and waiving indirect costs due to funding constraints; and be it

FURTHER RESOLVED, That the District Attorney is authorized,

retroactively, to execute on behalf of the City and County of San Francisco the necessary Grant Award Agreements for this project including any extensions, funding augmentations from OCJP, or amendments thereof; and be it

FURTHER RESOLVED, That the applicant agrees to provide all in-kind or cash match contributions required for said project (including any amendments thereof) under the program and funding terms and conditions of OCJP; and be it

FURTHER RESOLVED, That any liability arising out of the performance of the Grant Award Agreement, including civil court actions for damages, shall be the responsibility of the grant recipient and the authorizing agency. The State of California and OCJP disclaim responsibility for any such liability; and be it

FURTHER RESOLVED, That grant funds received hereunder shall not be used to supplant expenditures controlled by this body.

APPROVED:
Office of the District Attorney

By Terence Hallinan
Terence Hallinan

APPROVED:
Office of the Controller

By Edward Harrington
Edward Harrington

APPROVED:
Office of the Mayor

By for Willie Lewis Brown, Jr.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000174 **Date Passed:**

Resolution authorizing the District Attorney of the City and County of San Francisco to retroactively apply for, accept and expend funds made available through the Office of Criminal Justice Planning for a project entitled "Violence Against Women Vertical Prosecution - Elder Abuse" and waiving indirect costs due to funding constraints.

February 22, 2000 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Katz

File No. 000174

I hereby certify that the foregoing Resolution was ADOPTED on February 22, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR - 3 2000

Date Approved

Mayor Willie L. Brown Jr.

As amended in Committee 2/10/00

FILE NO. 000176

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RESOLUTION NO. 162-00

[Contract]

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, POPULATION HEALTH AND PREVENTION, COMMUNITY MENTAL HEALTH SERVICES, TO ENTER Retroactively INTO A SUBCONTRACT IN THE AMOUNT OF $4,652 WITH THE UNIVERSITY OF CALIFORNIA (BERKELEY), THE PRIMARY CONTRACTOR, TO PROVIDE DATA AND CONSULTATION FOR A STUDY OF THE CULTURAL APPROPRIATENESS OF THE INSTRUMENTS AND APPROACHES BEING USED BY COMMUNITY MENTAL HEALTH SERVICES TO MEASURE PERFORMANCE INDICATORS, CLIENT OUTCOMES, AND SATISFACTION, WHICH DOES NOT INCLUDE PATENT INFRINGEMENT INDEMNIFICATION AND FALSE CLAIMS CLAUSES; WAIVING INDIRECT COSTS.

WHEREAS, The University of California (Berkeley) has received funds from the Department of Health and Human Services (DHHS), for a project entitled "Center on Financing of Care for the Severely Mentally Ill"; and

WHEREAS, The University of California (Berkeley) as the primary contractor, has requested that the Department of Public Health, Community Mental Health Services, enter into a subcontract to participate in this project; and

WHEREAS, The University of California (Berkeley) has agreed to reimburse the Department of Public Health, Community Mental Health Services, in the amount of $4,652 under the terms of this subcontract; and

WHEREAS, The subcontract specifies that the Department of Public Health is to provide data and consultation deemed necessary to meet the reporting requirements of the DHHS Granting Agency during the term of the subcontract; and

WHEREAS, As a condition of receiving the funds, the University of California (Berkeley) requires the City to enter into an agreement (the "Agreement"), a copy of which is on file with the Clerk of the Board of Supervisors in File No. 000176 ; and

WHEREAS, The University of California (Berkeley) has indicated that it will not agree to any modification to the form of the Agreement; and,

WHEREAS, The Agreement does not contain certain provisions described below, which are required under the Administrative Code unless waived by the Board of Supervisors; and,

WHEREAS, The University of California (Berkeley) does not allow for indirect costs for this subcontract; now, therefore, be it

RESOLVED, That the Department of Public Health is hereby authorized to enter Retroactively into a subcontract agreement in the amount of $4,652 with the University of California (Berkeley), the primary contractor, for provision of data and consultation; and, be it

FURTHER RESOLVED, That the Board of Supervisors does hereby waive indirect costs; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives the requirement contained in Sections 6.21 and ~~21.19~~ 21.21 of the Administrative Code that the Agreement include an indemnification by the University of California (Berkeley) of the City for the infringement of patent rights; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives the requirement contained in Section ~~6.57(c)~~ 21.35 of the Administrative Code that the Agreement include a paragraph reciting the false claim provisions contained in Section ~~6.57(a)~~ 21.35 of the Administrative Code; and, be it

FURTHER RESOLVED, That the Board of Supervisors authorizes the Director of Public Health to enter into similar agreements with the University of California (Berkeley) if the contract recurs or renewed.

RECOMMENDED:

Mitch Katz, M.D.
Director of Health

APPROVED:

Health Commission

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000176 **Date Passed:**

Resolution authorizing the Department of Public Health, Population Health and Prevention, Community Mental Health Services, to enter retroactively into a subcontract in the amount of $4,652 with the University of California (Berkeley), the primary contractor, to provide data and consultation for a study of the cultural appropriateness of the instruments and approaches being used by community mental health services to measure performance indicators, client outcomes, and satisfaction which does not include patent infringement indemnification and false claims clauses; waiving indirect costs.

February 22, 2000 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Katz
Excused: 1 - Becerril

File No. 000176

I hereby certify that the foregoing Resolution was ADOPTED on February 22, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR - 3 2000

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 000180 RESOLUTION NO. 163-00

[Appointment]

APPOINTING SEVEN MEMBERS TO THE SUSTAINABLE FUNDING FOR SCHOOL ARTS AND MUSIC TASK FORCE, WAIVING RESIDENCY REQUIREMENTS.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Sustainable Funding for School Arts and Music Task Force, pursuant to the provisions of Resolution No. 1127-99 for the term specified:

Jamar Grundy, (Seat No. 1, at-large member who shall be a student in the San Francisco Unified School District), new term to be determined;

Gail Baugh, (Seat No. 2, at-large member who shall be a parent of a student in the San Francisco Unified School District), new term to be determined;

Robert Landis, (Seat No. 3, at-large member who shall be a teacher in the San Francisco Unified School District), new term to be determined;

Marlene Sarizky, (Seat No. 4, at-large member representing the interests of the business community), new term to be determined;

Margaret Brodkin, (Sea No. 6, at-large member representing a youth advocacy organization), new term to be determined;

Brenda Berlin, (Seat No. 7, at-large member representing an arts advocacy organization), new term to be determined;

FURTHER RESOLVED, That the Board of Supervisors makes the following findings:

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1. The membership of the Sustainable Funding for School Arts and Music Task Force has a goal to be representative of the diversity of the City and County of San Francisco.

2. Applicant Larry Harper, a new appointee, who is not a resident of San Francisco, is a person with experience that uniquely qualifies him/her to serve on the Sustainable Funding for School Arts and Music Task Force.

3. The Sustainable Funding for School Arts and Music Task Force has attempted to fill the position, for which Larry Harper was nominated, with an individual who is a City resident and who has the specific experience, skills, and qualifications, but has been unable to do so at this time. The Rules Committee has certified that Larry Harper is qualified to serve on the Sustainable Funding for School Arts and Music Task Force.

4. After exercising due diligence, the Board of Supervisors concludes that there is no other possible representative, who is a resident of San Francisco and who has the specific experience, skills, or qualifications possessed by this applicant, and who is willing to serve on the Sustainable Funding for School Arts and Music Task Force at this time; and, be it

FURTHER RESOLVED, That the Board of Supervisors waives the residency requirement for Larry Harper, as allowed in cases where no qualified City resident, willing to serve, can be found, pursuant to Section 4.101 of the City Charter that requires person(s) appointed to boards, commissions, and advisory bodies established by legislative act of the Board of Supervisors to be resident(s) of the City and County of San Francisco.

Larry Harper, (Seat No. 5, at-large member representing the interests of the philanthropic community), new term to be determined.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000180 **Date Passed:**

Resolution appointing seven members to the Sustainable Funding for School Arts and Music Task Force, waiving residency requirement.

February 22, 2000 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Katz

File No. 000180

I hereby certify that the foregoing Resolution was ADOPTED on February 22, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR - 3 2000
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 000190 RESOLUTION NO. 164-00

[Appointment to Municipal Transportation Agency]

CONFIRMING THE APPOINTMENT OF MICHAEL CASEY TO THE BOARD OF DIRECTORS OF THE MUNICIPAL TRANSPORTATION AGENCY FOR A TERM COMMENCING MARCH 1, 2000

WHEREAS, Article VIII.A of the City Charter, approved November 1999, establishes the Municipal Transportation Agency which shall include the Municipal Railway, commencing July 1, 2000 and the Department of Parking and Traffic, commencing July 1, 2002; and,

WHEREAS, The Municipal Transportation Agency shall include a Board of Directors governed by a board of seven directors appointed by the Mayor and confirmed by the Board of Supervisors; and,

WHEREAS, The Mayor shall designate the initial terms of the directors; and,

WHEREAS, Two of the directors shall serve terms ending March 1, 2004, two for terms ending March 1, 2003, two for terms ending March 1, 2002, and one for a term ending March 1, 2001; and,

WHEREAS, At least four of the directors must be regular riders of the Municipal Railway and must continue to ride the Municipal Railway during their term; and,

WHEREAS, The directors must possess significant knowledge of, or professional experience in, one or more of the fields of government, finance, or labor relations; and,

WHEREAS, At least two of the directors must possess significant knowledge of, or professional experience in, the field of public transportation; and,

WHEREAS, The Mayor has appointed Michael Casey to the Board of Directors of the Municipal Transportation Agency for a term commencing March 1, 2000 and ending March 1, 2004; now, therefore, be it

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RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby confirm the appointment of Michael Casey to the Board of Directors of the Municipal Transportation Agency for a term commencing March 1, 2000.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr Carlton B Goodlett Place
San Francisco CA 94102-4689

File Number: 000190 **Date Passed:**

Resolution confirming the appointment of Michael Casey to the Board of Directors of the Municipal Transportation Agency for a term commencing March 1, 2000.

February 22, 2000 Board of Supervisors — ADOPTED

Ayes: 9 - Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Noes: 1 - Ammiano
Absent: 1 - Katz

File No. 000190

I hereby certify that the foregoing Resolution was ADOPTED on February 22, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR - 3 2000

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 000191 RESOLUTION NO. 165-00

[Appointment to Municipal Transportation Agency]

CONFIRMING THE APPOINTMENT OF H. WELTON FLYNN TO THE BOARD OF DIRECTORS OF THE MUNICIPAL TRANSPORTATION AGENCY FOR A TERM COMMENCING MARCH 1, 2000

WHEREAS, Article VIII.A of the City Charter, approved November 1999, establishes the Municipal Transportation Agency which shall include the Municipal Railway, commencing July 1, 2000 and the Department of Parking and Traffic, commencing July 1, 2002; and,

WHEREAS, The Municipal Transportation Agency shall include a Board of Directors governed by a board of seven directors appointed by the Mayor and confirmed by the Board of Supervisors; and,

WHEREAS, The Mayor shall designate the initial terms of the directors; and,

WHEREAS, Two of the directors shall serve terms ending March 1, 2004, two for terms ending March 1, 2003, two for terms ending March 1, 2002, and one for a term ending March 1, 2001; and,

WHEREAS, At least four of the directors must be regular riders of the Municipal Railway and must continue to ride the Municipal Railway during their term; and,

WHEREAS, The directors must possess significant knowledge of, or professional experience in, one or more of the fields of government, finance, or labor relations; and,

WHEREAS, At least two of the directors must possess significant knowledge of, or professional experience in, the field of public transportation; and,

WHEREAS, The Mayor has appointed H. Welton Flynn to the Board of Directors of the Municipal Transportation Agency for a term commencing March 1, 2000 and ending March 1, 2001; now, therefore, be it

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MAYOR BROWN
BOARD OF SUPERVISORS

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby confirm the appointment of H. Welton Flynn to the Board of Directors of the Municipal Transportation Agency for a term commencing March 1, 2000.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000191 **Date Passed:**

Resolution confirming the appointment of H. Welton Flynn to the Board of Directors of the Municipal Transportation Agency for a term commencing March 1, 2000.

February 22, 2000 Board of Supervisors — ADOPTED

Ayes: 7 - Becerril, Bierman, Brown, Kaufman, Leno, Teng, Yaki
Noes: 3 - Ammiano, Newsom, Yee
Absent: 1 - Katz

File No. 000191

I hereby certify that the foregoing Resolution was ADOPTED on February 22, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR - 3 2000

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 000192 RESOLUTION NO. 166-00

[Appointment to Municipal Transportation Agency]

CONFIRMING THE APPOINTMENT OF SHIRLEY BREYER BLACK TO THE BOARD OF DIRECTORS OF THE MUNICIPAL TRANSPORTATION AGENCY FOR A TERM COMMENCING MARCH 1, 2000

WHEREAS, Article VIII.A of the City Charter, approved November 1999, establishes the Municipal Transportation Agency which shall include the Municipal Railway, commencing July 1, 2000 and the Department of Parking and Traffic, commencing July 1, 2002; and,

WHEREAS, The Municipal Transportation Agency shall include a Board of Directors governed by a board of seven directors appointed by the Mayor and confirmed by the Board of Supervisors; and,

WHEREAS, The Mayor shall designate the initial terms of the directors; and,

WHEREAS, Two of the directors shall serve terms ending March 1, 2004, two for terms ending March 1, 2003, two for terms ending March 1, 2002, and one for a term ending March 1, 2001; and,

WHEREAS, At least four of the directors must be regular riders of the Municipal Railway and must continue to ride the Municipal Railway during their term; and,

WHEREAS, The directors must possess significant knowledge of, or professional experience in, one or more of the fields of government, finance, or labor relations; and,

WHEREAS, At least two of the directors must possess significant knowledge of, or professional experience in, the field of public transportation; and,

WHEREAS, The Mayor has appointed Shirley Breyer Black to the Board of Directors of the Municipal Transportation Agency for a term commencing March 1, 2000 and ending March 1, 2002; now, therefore, be it

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RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby confirm the appointment of Shirley Breyer Black to the Board of Directors of the Municipal Transportation Agency for a term commencing March 1, 2000.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000192 **Date Passed:**

Resolution confirming the appointment of Shirley Breyer Black to the Board of Directors of the Municipal Transportation Agency for a term commencing March 1, 2000.

February 22, 2000 Board of Supervisors — ADOPTED

Ayes: 9 - Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Noes: 1 - Ammiano
Absent: 1 - Katz

File No. 000192

I hereby certify that the foregoing Resolution was ADOPTED on February 22, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR - 3 2000

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 000193 RESOLUTION NO. 167-00

[Appointment to Municipal Transportation Agency]

CONFIRMING THE APPOINTMENT OF JAMES BOURGART TO THE BOARD OF DIRECTORS OF THE MUNICIPAL TRANSPORTATION AGENCY FOR A TERM COMMENCING MARCH 1, 2000

WHEREAS, Article VIII.A of the City Charter, approved November 1999, establishes the Municipal Transportation Agency which shall include the Municipal Railway, commencing July 1, 2000 and the Department of Parking and Traffic, commencing July 1, 2002; and,

WHEREAS, The Municipal Transportation Agency shall include a Board of Directors governed by a board of seven directors appointed by the Mayor and confirmed by the Board of Supervisors; and,

WHEREAS, The Mayor shall designate the initial terms of the directors; and,

WHEREAS, Two of the directors shall serve terms ending March 1, 2004, two for terms ending March 1, 2003, two for terms ending March 1, 2002, and one for a term ending March 1, 2001; and,

WHEREAS, At least four of the directors must be regular riders of the Municipal Railway and must continue to ride the Municipal Railway during their term; and,

WHEREAS, The directors must possess significant knowledge of, or professional experience in, one or more of the fields of government, finance, or labor relations; and,

WHEREAS, At least two of the directors must possess significant knowledge of, or professional experience in, the field of public transportation; and,

WHEREAS, The Mayor has appointed James Bourgart to the Board of Directors of the Municipal Transportation Agency for a term commencing March 1, 2000 and ending March 1, 2002; now, therefore, be it

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MAR 2 2 2000

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RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby confirm the appointment of James Bourgart to the Board of Directors of the Municipal Transportation Agency for a term commencing March 1, 2000.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000193 **Date Passed:**

Resolution confirming the appointment of James Bourgart to the Board of Directors of the Municipal Transportation Agency for a term commencing March 1, 2000.

February 22, 2000 Board of Supervisors — ADOPTED

Ayes: 8 - Becerril, Bierman, Brown, Kaufman, Newsom, Teng, Yaki, Yee
Noes: 2 - Ammiano, Leno
Absent: 1 - Katz

File No. 000193

I hereby certify that the foregoing Resolution was ADOPTED on February 22, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR - 3 2000

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 000194 RESOLUTION NO. 168-00

[Appointment to Municipal Transportation Agency]

CONFIRMING THE APPOINTMENT OF JOSE CISNEROS TO THE BOARD OF DIRECTORS OF THE MUNICIPAL TRANSPORTATION AGENCY FOR A TERM COMMENCING MARCH 1, 2000

WHEREAS, Article VIII.A of the City Charter, approved November 1999, establishes the Municipal Transportation Agency which shall include the Municipal Railway, commencing July 1, 2000 and the Department of Parking and Traffic, commencing July 1, 2002; and,

WHEREAS, The Municipal Transportation Agency shall include a Board of Directors governed by a board of seven directors appointed by the Mayor and confirmed by the Board of Supervisors; and,

WHEREAS, The Mayor shall designate the initial terms of the directors; and,

WHEREAS, Two of the directors shall serve terms ending March 1, 2004, two for terms ending March 1, 2003, two for terms ending March 1, 2002, and one for a term ending March 1, 2001; and,

WHEREAS, At least four of the directors must be regular riders of the Municipal Railway and must continue to ride the Municipal Railway during their term; and,

WHEREAS, The directors must possess significant knowledge of, or professional experience in, one or more of the fields of government, finance, or labor relations; and,

WHEREAS, At least two of the directors must possess significant knowledge of, or professional experience in, the field of public transportation; and,

WHEREAS, The Mayor has appointed Jose Cisneros to the Board of Directors of the Municipal Transportation Agency for a term commencing March 1, 2000 and ending March 1, 2003; now, therefore, be it

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MAYOR BROWN
BOARD OF SUPERVISORS

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby confirm the appointment of Jose Cisneros to the Board of Directors of the Municipal Transportation Agency for a term commencing March 1, 2000.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000194 **Date Passed:**

Resolution confirming the appointment of Jose Cisneros to the Board of Directors of the Municipal Transportation Agency for a term commencing March 1, 2000.

February 22, 2000 Board of Supervisors — ADOPTED

Ayes: 8 - Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki
Noes: 2 - Yee, Ammiano
Absent: 1 - Katz

File No. 000194

I hereby certify that the foregoing Resolution was ADOPTED on February 22, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR - 3 2000

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 000195 RESOLUTION NO. 169-00

[Appointment to Municipal Transportation Agency]

CONFIRMING THE APPOINTMENT OF ENID NG LIM TO THE BOARD OF DIRECTORS OF THE MUNICIPAL TRANSPORTATION AGENCY FOR A TERM COMMENCING MARCH 1, 2000

WHEREAS, Article VIII.A of the City Charter, approved November 1999, establishes the Municipal Transportation Agency which shall include the Municipal Railway, commencing July 1, 2000 and the Department of Parking and Traffic, commencing July 1, 2002; and,

WHEREAS, The Municipal Transportation Agency shall include a Board of Directors governed by a board of seven directors appointed by the Mayor and confirmed by the Board of Supervisors; and,

WHEREAS, The Mayor shall designate the initial terms of the directors; and,

WHEREAS, Two of the directors shall serve terms ending March 1, 2004, two for terms ending March 1, 2003, two for terms ending March 1, 2002, and one for a term ending March 1, 2003; and,

WHEREAS, At least four of the directors must be regular riders of the Municipal Railway and must continue to ride the Municipal Railway during their term; and,

WHEREAS, The directors must possess significant knowledge of, or professional experience in, one or more of the fields of government, finance, or labor relations; and,

WHEREAS, At least two of the directors must possess significant knowledge of, or professional experience in, the field of public transportation; and,

WHEREAS, The Mayor has appointed Enid Ng Lim to the Board of Directors of the Municipal Transportation Agency for a term commencing March 1, 2000 and ending March 1, 2003; now, therefore, be it

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MAR 2 2 2000
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RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby confirm the appointment of Enid Ng Lim to the Board of Directors of the Municipal Transportation Agency for a term commencing March 1, 2000.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

File Number: 000195 **Date Passed:**

Resolution confirming the appointment of Enid Ng Lim to the Board of Directors of the Municipal Transportation Agency for a term commencing March 1, 2000.

February 22, 2000 Board of Supervisors — ADOPTED

Ayes: 9 - Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Noes: 1 - Ammiano
Absent: 1 - Katz

File No. 000195

I hereby certify that the foregoing Resolution was ADOPTED on February 22, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR - 3 2000

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 000196 RESOLUTION NO. 170-00

[Appointment to Municipal Transportation Agency]

CONFIRMING THE APPOINTMENT OF CLEOPATRA VAUGHNS TO THE BOARD OF DIRECTORS OF THE MUNICIPAL TRANSPORTATION AGENCY FOR A TERM COMMENCING MARCH 1, 2000

WHEREAS, Article VIII.A of the City Charter, approved November 1999, establishes the Municipal Transportation Agency which shall include the Municipal Railway, commencing July 1, 2000 and the Department of Parking and Traffic, commencing July 1, 2002; and,

WHEREAS, The Municipal Transportation Agency shall include a Board of Directors governed by a board of seven directors appointed by the Mayor and confirmed by the Board of Supervisors; and,

WHEREAS, The Mayor shall designate the initial terms of the directors; and,

WHEREAS, Two of the directors shall serve terms ending March 1, 2004, two for terms ending March 1, 2003, two for terms ending March 1, 2002, and one for a term ending March 1, 2001; and,

WHEREAS, At least four of the directors must be regular riders of the Municipal Railway and must continue to ride the Municipal Railway during their term; and,

WHEREAS, The directors must possess significant knowledge of, or professional experience in, one or more of the fields of government, finance, or labor relations; and,

WHEREAS, At least two of the directors must possess significant knowledge of, or professional experience in, the field of public transportation; and,

WHEREAS, The Mayor has appointed Cleopatra Vaughns to the Board of Directors of the Municipal Transportation Agency for a term commencing March 1, 2000 and ending March 1, 2004; now, therefore, be it

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RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby confirm the appointment of Cleopatra Vaughns to the Board of Directors of the Municipal Transportation Agency for a term commencing March 1, 2000.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000196 **Date Passed:**

Resolution confirming the appointment of Cleopatra Vaughns to the Board of Directors of the Municipal Transportation Agency for a term commencing March 1, 2000.

February 22, 2000 Board of Supervisors — ADOPTED

Ayes: 9 - Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Noes: 1 - Ammiano
Absent: 1 - Katz

File No. 000196

I hereby certify that the foregoing Resolution was ADOPTED on February 22, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR - 3 2000

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 000280 RESOLUTION NO. 171-00

[Appointment]

APPOINTING TWO MEMBERS TO THE VETERANS AFFAIRS COMMISSION.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Veterans Affairs Commission, pursuant to the provisions of the San Francisco Administrative Code, Section 5.102, for the term specified:

George Gibbs, succeeding himself, (Seat No. 6, must be a veteran with a physical disability arising from military service), term expired, for a new four-year term ending January 31, 2004.

Glenn Raswyck, succeeding himself, (Seat No. 9, must be an at-large appointment), term expired, for a new four-year term ending January 31, 2004.

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

File Number: 000280 **Date Passed:**

Resolution appointing two members to the Veterans Affairs Commission.

February 22, 2000 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Katz

File No. 000280

I hereby certify that the foregoing Resolution was ADOPTED on February 22, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR - 3 2000

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 000281 RESOLUTION NO. 172-00

[Appointment]

APPOINTING ONE MEMBER TO THE LEAD HAZARD REDUCTION CITIZENS ADVISORY COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as member of the Lead Hazard Reduction Citizens Advisory Committee, pursuant to the provisions of the San Francisco Health Code, Section 1608, for the term specified:

Alice Bussiere, succeeding herself, (Seat No. 5, must represent child care), term expired, for a new four-year term ending December 22, 2003.

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000281 **Date Passed:**

Resolution appointing one member to the Lead Hazard Reduction Citizens Advisory Committee.

February 22, 2000 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Katz

File No. 000281

I hereby certify that the foregoing Resolution was ADOPTED on February 22, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR - 3 2000
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 000282 RESOLUTION NO. 173-00

[Appointment]

APPOINTING THREE MEMBERS TO THE HAZARDOUS MATERIALS ADVISORY COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Hazardous Materials Advisory Committee, pursuant to the provisions of the San Francisco Health Code, Section 1105, for the term specified:

Peter Demos, succeeding Doug Kern, (Seat No. 3, must represent industry), for the unexpired portion of a four-year term ending July 31, 2000.

Doug Kern, succeeding Barney Popkin, (Seat No. 13, must represent environmental organization), for the unexpired portion of a four-year term ending July 1, 2001.

Darwin Helmuth, succeeding Alice Glasner, (Seat No. 19, must represent the Department of City Planning), for the unexpired portion of a four-year term ending July 1, 2000.

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000282 **Date Passed:**

Resolution appointing three members to the Hazardous Materials Advisory Committee.

February 22, 2000 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Katz

File No. 000282

I hereby certify that the foregoing Resolution was ADOPTED on February 22, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR - 3 2000
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 000283 RESOLUTION NO. 174-00

[Appointment]

APPOINTING TWO MEMBERS TO THE ADVISORY COUNCIL TO THE COMMISSION ON AGING.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Advisory Council to the Commission on Aging, pursuant to the provisions of San Francisco Administrative Code, Section 5.54, for the term specified:

Ernestine McGoldrick, succeeding herself, (Seat No. 7, must be nominee of Supervisor Leno), term expired, for a new two-year term ending March 21, 2000.

William F. Hollabaugh, succeeding himself, (Seat No. 11, must be nominee of Supervisor Ammiano), term expired, for a new two-year term ending March 31, 2001.

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000283 **Date Passed:**

Resolution appointing two members to the Advisory Council to the Commission on Aging.

February 22, 2000 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Katz

File No. 000283

I hereby certify that the foregoing Resolution was ADOPTED on February 22, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR - 3 2000
Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 000302 RESOLUTION NO. 175-00

[Sustainable Funding for School Arts and Music Task Force]

ADDING TWO SEATS TO THE SUSTAINABLE FUNDING FOR SCHOOL ARTS AND MUSIC TASK FORCE: AN AT-LARGE SEAT WHO SHALL BE A TEACHER IN THE SAN FRANCISCO UNIFIED SCHOOL DISTRICT AND AN AT-LARGE SEAT WHO SHALL BE A MEMBER OF AN ARTS ADVOCACY ORGANIZATION.

WHEREAS, On December 13, 1999, the Board of Supervisors adopted by unanimous vote Resolution #1127-99, creating a sustainable funding for school arts and music task force to make policy recommendations to the Mayor and the Board of Supervisors of the City and County of San Francisco; and,

WHEREAS, This task force is comprised of 20 members, 13 of whom are designated and 7 of whom are at-large representatives; and,

WHEREAS, These 20 members include:

- one (1) member who shall be the Director of the Department of Children, Youth, and Families or his/her designated representative,
- one (1) member who shall be the Director of the Art Commission or his/her designated representative,
- one (1) member who shall be the President of the San Francisco Parent Teacher Association or his/her designated representative,
- one (1) member who shall be the San Francisco Special Projects Officer of the California State Parent Teacher Association or his/her designated representative,

SUPERVISORS TENG, Leno, Bierman, Brown
BOARD OF SUPERVISORS

- one (1) member who shall be the designated representative of the San Francisco Unified School Board,
- one (1) member who shall be the Arts Administrator of the Sa Francisco Unified School District or his/her designated representative,
- one (1) member who shall be the President of the United Educators of San Francisco or his/her designated representative,
- one (1) member who shall be the Executive Director of the Arts Providers Alliance of San Francisco or his/her designated representative,
- one (1) member who shall be the designated representative of the Arts Education Funders' Collaborative,
- one (1) member who shall be the designated representative of the Small Business Commission,
- one (1) member who shall be the designated representative of the Chamber of Commerce,
- one (1) member who shall be the designated representative of the Youth Commission,
- one (1) member who shall be the designated liaison to the Board of Supervisors,
- one (1) at-large member who shall be a student in the San Francisco Unified School District,
- one (1) at-large member who shall be a parent of a student in the San Francisco Unified School District,

- one (1) at-large member who shall be a teacher in the San Francisco Unified School District,
- one (1) at-large member representing the interests of the business community,
- one (1) at-large member representing the interests of the philanthropic community,
- one (1) at-large member representing a youth advocacy organization,
- one (1) at-large member representing an arts advocacy organization; and,

WHEREAS, These members are charged with making recommendations to the Mayor and the Board of Supervisors regarding a sustainable funding source for school arts and music programs as well as recommendations on a fiscal body to monitor and distribute funding for school arts and music programs; and,

WHEREAS, Great interest was shown in serving on the at-large seats of the task force, particularly from teachers and members of arts advocacy organization; now therefore be it,

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby adds two seats to the sustainable funding for school arts and music task force: an at-large seat who shall be a teacher in the San Francisco Unified School District and an at-large seat who shall be a member of an arts advocacy organization.

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000302 **Date Passed:**

Resolution adding two seats to the Sustainable Funding for School Arts and Music Task Force: an at-large seat who shall be a teacher in the San Francisco Unified School District and an at-large seat who shall be a member of an arts advocacy organization.

February 22, 2000 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Katz

File No. 000302

I hereby certify that the foregoing Resolution was ADOPTED on February 22, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR - 3 2000
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 000304 RESOLUTION NO. 176-00

[COMMENDATION]

COMMENDING THE BAY AREA URBAN LEAGUE, INC. ON ITS 54 YEAR ANNIVERSARY.

WHEREAS, The Bay Area Urban League, Inc. is commemorating its 54th year anniversary of service in Northern California on February 19, 2000, by hosting its Annual Awards Dinner; and,

WHEREAS, The theme of this year's celebration is "Achievement Matters - We Gain Strength and Grow Together;" and,

WHEREAS, This year, the organization will honor three outstanding community activists: Mark T. Harris, Undersecretary of Business, Transportation, and Housing Authority will receive the "Trailblazer" Award, Louis Meunier will accept the Corporate Award on behalf of Macy's West, and Judge Gordon Baranco, Alameda County Superior Court will receive the Civic Achievement Award; and,

WHEREAS, The Bay Area Urban League, Inc. has worked to establish alliances and partnerships within the local corporate and civic communities to create economic opportunities which have helped many individuals achieve a higher quality of life; now, therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco extends its highest commendation to The Bay Area Urban League, Inc. on its 54 year anniversary.

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SUPERVISORS
AMOS BROWN, NEWSOM, TENG, YAKI, BIERMAN
BOARD OF SUPERVISORS

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000304 **Date Passed:**

Resolution commending the Bay Area Urban League, Inc. on its 54 year anniversary.

February 22, 2000 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Katz

File No. 000304

I hereby certify that the foregoing Resolution was ADOPTED on February 22, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR - 3 2000

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 000305 RESOLUTION NO. 177-00

[COMMENDATION]

COMMENDING THE CENTER FOR CALIFORNIA STUDIES FOR ITS CAPITAL FELLOWSHIP PROGRAM.

WHEREAS, The Center for California Studies is actively seeking applicants who have an interest in government service for the 2000-2001 Capital Fellowship Program with the State Senate and Assembly; and,

WHEREAS, This year's recruitment program includes an effort to attract African American applicants, in particular, who have an interest in legislative policy and a potential career in California state government; and,

WHEREAS, Over the past five years, 43 percent of recruits in the program have been people of color; and,

WHEREAS, Former fellows have advanced from this program and have proceeded to become Capital staff members, state legislators, and even State Supreme Court Justices; and

WHEREAS, The program includes full-time employment, a monthly stipend, health care benefits, and 12 graduate units in the field of Public Policy and Administration after successful completion of the requirements of the academic seminar; now, therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco extends its highest commendation to The Center for California Studies for its Capital Fellowship Program.

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City and County of San Francisco

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Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000305 **Date Passed:**

Resolution commending the Center for California Studies for its Capital Fellowship Program.

February 22, 2000 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Katz

File No. 000305

I hereby certify that the foregoing Resolution was ADOPTED on February 22, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR - 3 2000

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 000306 RESOLUTION NO. 178-00

[Commending Harvey Milk Institute]

COMMENDING THE HARVEY MILK INSTITUTE ON ITS FIFTH ANNIVERSARY FOR THE IMPORTANT WORK IT ACCOMPLISHES IN EDUCATION AND COMMUNITY EMPOWERMENT

WHEREAS, The Harvey Milk Institute is celebrating its fifth anniversary on Thursday, February 17th, 2000 and in five years it has become the world's largest center for lesbian, gay, bisexual, transgender and queer studies; and,

WHEREAS, The Harvey Milk Institute offers educational opportunities to students in the lesbian, gay, bisexual, transsexual, transgender, and queer communities with course offerings encompassing practical, artistic, cultural and intellectual aspects of queer studies and in a short span of time it has become a leading institution in the growing field of community-based queer education; and,

WHEREAS, In its first five years, the Harvey Milk Institute has already offered more than 800 different workshops and courses and had more than 10,000 enrollments, it has supported and recognized the work of artists, photographers, poets, writers, activists, comedians, performance artists, dancers, historians and dozens of Bay Area queer organizations, and showed thousands of people from around the globe why the Bay Area truly is a queer Mecca for queer arts, culture, education and politics; now, therefore, be it

RESOLVED, That the City and County of San Francisco hereby commends the Harvey Milk Institute for its important work in education and community empowerment; and, be it

FURTHER RESOLVED, That the City and County of San Francisco is proud to join the community in recognition and celebration of the fifth anniversary of the Harvey Milk Institute.

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SUPERVISORS LENO, Bierman, NEWSOM, YAKI
BOARD OF SUPERVISORS

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000306 **Date Passed:**

Resolution commending the Harvey Milk Institute on its fifth anniversary for the important work it accomplishes in education and community empowerment.

February 22, 2000 Board of Supervisors — ADOPTED

Ayes: 10 - Teng, Yaki, Yee, Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom
Absent: 1 - Katz

File No. 000306

I hereby certify that the foregoing Resolution was ADOPTED on February 22, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR - 3 2000

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 000307 RESOLUTION NO. 179-00

[Commending Susan Kim]

COMMENDING SUSAN KIM, DEPARTING DIRECTOR OF THE SAN FRANCISCO YOUTH COMMISSION

WHEREAS, The San Francisco Youth Commission was created by the voters of San Francisco in November 1995; and,

WHEREAS, Susan Kim served as Director of the San Francisco Youth Commission from 1998-2000; and,

WHEREAS, During her work at the Commission, she did an outstanding job recruiting and mentoring Commissioners; and,

WHEREAS, She initiated many innovative youth-directed programs, such as the youth task forces, youth initiated projects, youth voice in policy and planning efforts, lobby day in Sacramento, and the annual youth conference; and,

WHEREAS, She has empowered and developed young talent from a diverse pool of San Franciscans; and,

WHEREAS, She has proven herself as both a leader and a listener; and,

WHEREAS, She will be leaving her post at the Youth Commission; and,

WHEREAS, She will be sorely missed at the Commission now, therefore, be it

RESOLVED, That the City and County of San Francisco does hereby commend Susan Kim for her outstanding service at the Youth Commission.

Supervisors Gavin Newsom, Yaki, Bierman, Brown

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000307 **Date Passed:**

Resolution commending Susan Kim, departing Director of the San Francisco Youth Commission.

February 22, 2000 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Katz

File No. 000307

I hereby certify that the foregoing Resolution was ADOPTED on February 22, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR - 3 2000

Date Approved

Mayor Willie L. Brown Jr.

Amendment of the Whole in Board
2/22/00

FILE NO. 000308 RESOLUTION NO. 180-00

[Commendation]

COMMENDING PATHWAYS FOR KIDS FOR PROVIDING MENTORSHIP TO AT RISK YOUTH.

WHEREAS, Pathways for Kids is a not for profit organization that was founded by Peter Dwares in 1998; and,

WHEREAS, Pathways for Kids provides mentorship to at risk high school students by matching students with successful entrepreneurs and professionals; and,

WHEREAS, Through a mentoring relationship with a successful business leader, participating students are exposed to a positive role model and gain insight into worlds they may never have dreamed existed; and,

WHEREAS, While some at risk youth may not want to stay in school, the Pathways program can help them understand the relevance of an education to their future; and,

WHEREAS, Pathways participants sign on for a minimum of nine months during which time mentor and mentee meet twice per month at the mentor's place of business; and,

WHEREAS, Pathways gives both mentors and mentees a way to channel their positive energies; and,

WHEREAS, Pathways for Kids successfully served 10 kids in the Fall of 1999, will serve another 45 this year, and plans to serve close to 600 by 2004; now, therefore, be it

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SUPERVISOR BECERRIL, NEWSOM, LENO, TENG, YAKI, BROWN
BOARD OF SUPERVISORS

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commends Pathways for Kids for providing mentorship to at risk youth.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000308 **Date Passed:**

Resolution commending Pathways for Kids for providing mentorship to at risk youth.

February 22, 2000 Board of Supervisors — SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA

February 22, 2000 Board of Supervisors — AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Katz

February 22, 2000 Board of Supervisors — ADOPTED AS AMENDED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Katz

File No. 000308

I hereby certify that the foregoing Resolution was ADOPTED AS AMENDED on February 22, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR - 3 2000

Date Approved

Mayor Willie L. Brown Jr.

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MAR 2 2 2000

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FILE NO. 000303 RESOLUTION NO. 181-00

[Remembering Those Who Have Died Homeless]

BEING AWARE OF THE HUNDREDS OF INDIVIDUALS WHO DIED HOMELESS IN OUR COMMUNITY OVER THE YEARS AND DECLARING FEBRUARY 27, 2000 "A DAY OF LOVE AND SORROW, REMEMBERING THE 169 MEN, WOMEN, AND CHILDREN WHO DIED HOMELESS IN SAN FRANCISCO IN 1999".

WHEREAS, At least 100 homeless people have died in San Francisco each year since 1988; and,

WHEREAS, A record 169 homeless individuals died on San Francisco streets in 1999; and,

WHEREAS, Over the past 12 years since such records have been kept, at least 1,599 homeless people have died homeless in our City; and,

WHEREAS, The average life expectancy in the United States is 76.1 years, and the average age of homeless individuals who died in San Francisco is 43.6 years; and,

WHEREAS, Two of the homeless people who died in San Francisco in 1999 were a 39-day-old boy and a 4-month-old girl; and,

WHEREAS, Religious Witness with Homeless People is organizing a broad-based Community Memorial Service to be held at 3:30p.m. on Sunday February 27, 2000 to commemorate the tragedy of 169 homeless deaths in our community in 1999; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco remembers those hundreds of individuals who have died homeless in San Francisco; and, be it

FURTHER RESOLVED, That the Board of Supervisors declares February 27, 2000 "A Day of Love and Sorrow, Remembering the 169 Men, Women, and Children Who Died Homeless in San Francisco in 1999".

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000303 **Date Passed:**

Resolution being aware of the hundred of individuals who died homeless in our community over the years and declaring February 27, 2000 "A Day of Love and Sorrow, Remembering the 169 Men, Women and Children Who Died Homeless in San Francisco in 1999".

February 22, 2000 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Katz

File No. 000303

I hereby certify that the foregoing Resolution was ADOPTED on February 22, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

Date Approved

Mayor Willie L. Brown Jr.

Date: March 3, 2000

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limit as set forth in Section 3.103 of the Charter, became effective without his approval in accordance with the provision of said Section 3.103 of the Charter.

Clerk of the Board

File No.
000303

FILE NO. 000317 RESOLUTION NO. 182-00

[Appointment]

APPOINTING SUPERVISOR TOM AMMIANO AS A MEMBER TO THE PENINSULA CORRIDOR STUDY JOINT POWERS BOARD.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint Supervisor Tom Ammiano to the Peninsula Corridor Study Joint Powers Board, succeeding Supervisor Leslie Katz (resigned), for an unexpired portion of a two-year term ending June 30, 2000.

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000317 **Date Passed:**

Resolution appointing Supervisor Tom Ammiano as a member to the Peninsula Corridor Study Joint Powers Board.

February 22, 2000 Board of Supervisors — SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA

February 22, 2000 Board of Supervisors — ADOPTED

Ayes: 9 - Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Katz
Excused: 1 - Ammiano

File No. 000317

I hereby certify that the foregoing Resolution was ADOPTED on February 22, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

Date Approved

Mayor Willie L. Brown Jr.

Date: March 3, 2000

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limit as set forth in Section 3.103 of the Charter, became effective without his approval in accordance with the provision of said Section 3.103 of the Charter.

Clerk of the Board

File No.
000317

41 Library
100 Larkin Street Govt Information Center

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FILE NO. 992341 RESOLUTION NO. 183-00

[Liquor License, 1546 Market Street]

RESOLUTION DETERMINING THAT THE TRANSFER OF A TYPE 21 OFF-SALE GENERAL ALCOHOLIC BEVERAGE CONTROL LICENSE FROM 310 BAYSHORE BOULEVARD TO 1546 MARKET STREET TO PEI XIA FUNG FOR VARIETY CONVENIENCE STORE WILL SERVE THE PUBLIC CONVENIENCE AND NECESSITY OF THE PEOPLE OF THE CITY AND COUNTY OF SAN FRANCISCO, IN ACCORDANCE WITH SECTION 23958.4 OF THE CALIFORNIA BUSINESS AND PROFESSIONS CODE; WITH CONDITIONS.

WHEREAS, Pei Xia Fung is seeking transfer of a Type 21 off-sale general alcoholic beverage control license for Variety Convenience Store located at 1546 Market Street; and,

WHEREAS, The City Planning Department has verified that the area is properly zoned; and,

WHEREAS, The Police Department recommends that the liquor license application be approved with conditions; now, therefore, be it

RESOLVED, That in accordance with Section 23958.4 of the California Business and Professions Code, the Board of Supervisors of the City and County of San Francisco hereby determines for the foregoing reasons that the transfer of a Type 21 off-sale general alcoholic beverage control license from 310 Bayshore Boulevard to 1546 Market Street for Pei Xia Fung for Variety Convenience Store, will serve the public convenience and necessity of the people of the City and County of San Francisco.

Conditions: 1) No wine shall be sold with an alcoholic content greater than 15% by volume. 2) No beer products shall be sold in less than six pack quantities per sale. 3)

Wine shall not be sold in bottles or containers smaller than 750 ml, and wine coolers shall not be sold in units of less than a four pack.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 992341 **Date Passed:**

Resolution determining that the transfer of a Type 21 off-sale general alcoholic beverage control license from 310 Bayshore Boulevard to 1546 Market Street to Pei Xia Fung for Variety Convenience Store located at 1546 Market Street, will serve the convenience of the people of the City and County of San Francisco; with conditions.

February 28, 2000 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 992341

I hereby certify that the foregoing Resolution was ADOPTED on February 28, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 1 0 2000

Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS DEPT.

MAR 2 2 2000

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FILE NO. 000019 RESOLUTION NO. 184-00

[Liquor License, 2650 Mason Street]

RESOLUTION DETERMINING THAT THE ISSUANCE OF A TYPE 20 OFF-SALE BEER AND WINE ALCOHOLIC BEVERAGE CONTROL LICENSE TO LEE SANDERS, FOR 7-ELEVEN INC. LOCATED AT 2650 MASON STREET, WILL SERVE THE PUBLIC CONVENIENCE AND NECESSITY OF THE PEOPLE OF THE CITY AND COUNTY OF SAN FRANCISCO, IN ACCORDANCE WITH SECTION 23958.4 OF THE CALIFORNIA BUSINESS AND PROFESSIONS CODE; WITH CONDITIONS.

WHEREAS, Lee Sanders is seeking issuance of a Type 20 off-sale beer and wine alcoholic beverage control license for 7-Eleven Inc., located at 2650 Mason Street; and,

WHEREAS, The City Planning Department has verified that the area is properly zoned; and recommends approval; and,

WHEREAS, The Police Department recommends that the liquor license application be approved with conditions; now, therefore, be it

RESOLVED, That in accordance with Section 23958.4 of the California Business and Professions Code, the Board of Supervisors of the City and County of San Francisco hereby determines for the foregoing reasons that the issuance of a Type 20 off-sale beer and wine alcoholic beverage control license, to Lee Sanders for 7-Eleven Inc., located at 2650 Mason Street will serve the public convenience and necessity of the people of the City and County of San Francisco.

Conditions: 1) No wine shall be sold with an alcoholic content greater than 15% by volume. 2) No beer products shall be sold in less than six pack quantities per sale. 3) No beer shall be sold with an alcoholic content greater than 5.7% by volume (i.e. malt liquor, stout).

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000019 **Date Passed:**

Resolution determining that the issuance of a Type 20 off-sale beer and wine alcoholic beverage control license to Lee Sanders for 7-ELEVEN INC. located at 2650 Mason Street, will serve the convenience of the people of the City and County of San Francisco; with conditions.

February 28, 2000 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 000019

I hereby certify that the foregoing Resolution was ADOPTED on February 28, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 1 0 2000

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 000146 RESOLUTION NO. 185-00

(Lease of Property)

AUTHORIZING A 10-YEAR LEASE OF PUBLIC UTILITIES COMMISSION LAND BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO AND AMERICANA APARTMENTS NO. 2, IN ALAMEDA COUNTY.

WHEREAS, The Public Utilities Commission pursuant to Resolution 00-0005 approved the subject lease, and

WHEREAS, Section 2.110 of the charter requires that lease of real property in excess of ten years shall be subject to approval by resolution of the Board of Supervisors; now, therefore, be it

RESOLVED, That this Board hereby approves that lease of 46,174 square feet of Pipeline Right of Way Land (aka Bay Division Pipelines No 1& 2), between the City and County of San Francisco, Lessor, and Americana Apartments No. 2 Lessee, having been approved pursuant to Public Utilities Commission Resolution No. 00-0005 adopted January 4, 2000 is hereby approved by this board; and be it

FURTHER RESOLVED, That upon approval by this Board, the General Manager of Public Utilities is hereby authorized and directed to execute said Lease.

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Public Utilities Commission

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000146 **Date Passed:**

Resolution authorizing a 10-year lease of Public Utilities Commission land between the City and County of San Francisco and Americana Apartments No. 2 in Alameda County.

February 28, 2000 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 000146

I hereby certify that the foregoing Resolution was ADOPTED on February 28, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 1 0 2000

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 000187 RESOLUTION NO. 186-00

[Assignment of Real Property Lease]

APPROVING ASSIGNMENT OF THE CITY AND COUNTY OF SAN FRANCISCO'S INTEREST IN THAT CERTAIN LEASE WITH MERRILL'S DRUG CENTERS TO THE PARKING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, The City and County of San Francisco (the "City") entered into a sublease (the"Lease"), dated June 30, 1982, as Lessee, with Merrill's Drug Centers, as Lessor, of the third floor and roof parking areas in that certain property located at 5200 Geary Boulevard, San Francisco which is commonly known as the Geary Mall parking facility. A copy of the Lease is on file in the office of the Clerk of the Board of Supervisors in File No. 000187; and,

WHEREAS, Since the beginning of the Lease, the City's Parking Authority (the "Authority") has been acting in the shoes of the City under the Lease and operated the leasehold premises as an off-street parking facility (the "Parking Facility"); and,

WHEREAS, the City and the Authority wish to clarify the responsibilities of each party with respect to the leasehold interest in the Parking Facility by the City assigning its leasehold interest to the Authority; and,

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WHEREAS, The Parking and Traffic Commission adopted Resolution No. 182-99-PTC on January 18, 2000 authorizing the Director of Property to assign the City's leasehold interest in the Parking Facility to the Authority; and,

WHEREAS, The Parking Authority Commission adopted Resolution No. 124-99-PA on January 18, 2000 authorizing the Director of the Parking Authority to accept the City's assignment of City's leasehold interest in the Parking Facility; and,

WHEREAS, Merrill's Drug Centers has consented to the assignment of the City's interest to the Authority; now, therefore, be it

RESOLVED, That the City's Board of Supervisors hereby approves the assignment of the City's interest in the Lease to the Authority and authorizes the City's Director of Property to execute an assignment of lease in a form approved by the City Attorney's Office.

RECOMMENDED:

Director, Parking Authority

Director of Property

(Real Estate)

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000187 **Date Passed:**

Resolution approving assignment of the City and County of San Francisco's interest in that certain lease with Merrill's Drug Centers to the Parking Authority of the City and County of San Francisco.

February 28, 2000 Board of Supervisors — ADOPTED

Ayes: 11 - Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee, Ammiano, Becerril, Bierman

File No. 000187

I hereby certify that the foregoing Resolution was ADOPTED on February 28, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 1 0 2000

Date Approved

Mayor Willie L. Brown Jr.

MAR 2 2 2000
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FILE NO. 000338 RESOLUTION NO. 187-00

[San Francisco Junior Tennis League]

ENDORSING THE ESTABLISHMENT AND DEVELOPMENT OF A CITYWIDE SAN FRANCISCO JUNIOR TENNIS LEAGUE AND URGING THE DEPARTMENT OF RECREATION AND PARKS TO WORK COLLABORATIVELY WITH THE U.S. TENNIS ASSOCIATION, THE YOUTH TENNIS ASSOCIATION, THE NATIONAL JUNIOR TENNIS LEAGUE, THE PROFESSIONAL TENNIS ASSOCIATION, THE SAN FRANCISCO UNIFIED SCHOOL DISTRICT, AND OTHER NATIONAL AND LOCAL ORGANIZATIONS TO BRING TENNIS TO SAN FRANCISCO'S CHILDREN.

WHEREAS, There is currently a shortage of after-school programs in San Francisco to promote healthy minds and bodies in San Francisco school children; and,

WHEREAS, Many parents and students in San Francisco have expressed support for the concept of a San Francisco Junior Tennis League as one such after-school program; and,

WHEREAS, The Tennis Advisory Board of the Department of Recreation and Parks has adopted a resolution supporting the establishment of a citywide San Francisco Junior Tennis League; and,

WHEREAS, The Presidio Middle School's Tennis Club provides San Francisco with a model for the establishment of after-school tennis programs throughout the City; and,

WHEREAS, The Presidio Middle School has begun a collaboration with the United States Tennis Association, the National Professional Tennis Association, the Youth Tennis Association, the San Francisco Unified School District, and the San Francisco Department of Recreation & Parks to work to marshal existing resources as well as

SUPERVISORS TENG, BIERMAN, BROWN, KATZ, BECERRIL
BOARD OF SUPERVISORS

to develop new resources to earmark for the establishment, development, and operation of a San Francisco Junior Tennis League; and,

WHEREAS, The San Francisco Junior Tennis League is intended to provide opportunities to inner city youth extending beyond tennis and including mentoring, social intercourse and development, peer conflict resolution, team and school spirit, and the promotion of academic achievement and a healthy lifestyle; now therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby endorses the establishment of a Citywide San Francisco Junior Tennis League; and be it,

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby urges the Department of Recreation and Parks to work collaboratively with the U.S. Tennis Association, the Youth Tennis Association, the National Junior Tennis League, the Professional Tennis Association, the San Francisco Unified School District, and other national and local organizations to bring tennis to San Francisco's children.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000338 **Date Passed:**

Resolution endorsing the establishment and development of a citywide San Francisco Junior Tennis League and urging the Department of Recreation and Parks to work collaboratively with the U. S. Tennis Association, the Youth Tennis Association, the National Junior Tennis League, the Professional Tennis Association, the San Francisco Unified School District, and other national and local organizations to bring tennis to San Francisco's children.

February 28, 2000 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Bierman

File No. 000338

I hereby certify that the foregoing Resolution was ADOPTED on February 28, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 1 0 2000

Date Approved

Mayor Willie L. Brown Jr.

Amendment of the Whole in Board
2/28/00

FILE NO. 000339 RESOLUTION NO. 188-00

[John McCain]

URGING SENATOR JOHN McCAIN TO STRICTLY ADHERE TO HIS PLEDGE TO CEASE USING THE OFFENSIVE EPITHET "GOOKS" AND TO RECOGNIZE THAT HIS USE OF THE RACIAL SLUR HAS BROADER IMPLICATIONS IN PERPETUATING PREJUDICE AGAINST ASIAN AMERICANS.

WHEREAS, U.S. Senator John McCain, R-AZ, has repeatedly used the word "gooks" to describe the North Vietnamese prison guards who held him captive and tortured him as a prisoner of war in Vietnam; and,

WHEREAS, In response to complaints that "gooks" is a racist and disparaging remark about Vietnamese people, in February 2000, Senator McCain continued to defend his use of the word, telling reporters, "I hated the gooks and will continue to hate them as long as I live," in reference to his captors; and,

WHEREAS, Senator McCain stated that he would continue to use the term even though such language might offend some individuals; and,

WHEREAS, Senator McCain is a candidate for President of the United States, an office representing all Americans, including citizens and other residents of Asian descent; and,

WHEREAS, Historically, the word "gooks" has been used as a racist epithet aimed at individuals and groups of Asian descent; and,

WHEREAS, Use of the word "gooks" is offensive, disparaging, and perpetuates prejudice against Asian Americans; and,

WHEREAS, Asian American advocacy, anti-defamation, and community groups nationwide have condemned Senator McCain's use of the racial slur, expressing hurt and disappointment; and,

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SUPERVISORS TENG, BIERMAN, AMMIANO, LENO, BROWN, KATZ
BOARD OF SUPERVISORS

WHEREAS, In response to the outcry in the Asian American communities, Senator McCain finally apologized to the American people for using offensive and bigoted language and stated that he would cease repeating the racist epithet "gooks"; now therefore be it,

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby urges Senator John McCain to strictly adhere to his pledge to cease using the offensive epithet "gooks" and to recognize that his use of the racial slur has broader implications in perpetuating prejudice against Asian Americans.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000339 **Date Passed:**

Resolution urging Senator John McCain to apologize to the American people for using the offensive epithet "gooks" and to cease immediately from repeating it, and urging government leaders and all Americans to condemn Senator McCain's use of the racial slur.

February 28, 2000 Board of Supervisors — SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA

February 28, 2000 Board of Supervisors — AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Ayes: 10 - Ammiano, Becerril, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Bierman

February 28, 2000 Board of Supervisors — ADOPTED AS AMENDED

Ayes: 10 - Ammiano, Becerril, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Bierman

File No. 000339

I hereby certify that the foregoing Resolution was ADOPTED AS AMENDED on February 28, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 1 0 2000

Date Approved

Mayor Willie L. Brown Jr.

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MAR 2 2 2000

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FILE NO. 000340 RESOLUTION NO. 189-00

[24 Willie Mays Plaza]

URGING THE PORT COMMISSION TO OFFICIALLY RENAME THE SOUTH SIDE OF KING STREET BOUNDED BY SECOND AND THIRD STREETS TO 24 WILLIE MAYS PLAZA, AND REQUESTING THE DEPARTMENT OF PUBLIC WORKS TO ERECT DOUBLE SIGNAGE AT THIS LOCATION.

WHEREAS, Willie Mays is generally regarded as the best all-around player in baseball history; and,

WHEREAS, Willie Mays wore a New York and San Francisco Giants uniform for 21 seasons; and,

WHEREAS, Willie Mays holds more franchise career records than any other player, including games played, at-bats, runs, hits, doubles, and home-runs; and,

WHEREAS, "The Say Hey Kid" appeared in 24 All-Star Games, tied with Hank Aaron and Stan Musial for most career appearances; and,

WHEREAS, Inducted in the Hall of Fame in 1979, Mays was the ninth player inducted in the first year of eligibility; and,

WHEREAS, Willie Mays currently holds a lifetime contract with the San Francisco Giants as Special Assistant to the President, a position he has held since 1986, and appears at a number of civic and charitable events throughout the Bay Area on behalf of the Giants; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco, in honor of the contributions that Willie Mays has made to the sport of baseball and to the city of San Francisco, does hereby urge the Port Commission to rename the south side of King Street bounded by Second and Third streets to 24 Willie Mays Plaza and request that the Department of Public Works erect double signage at this location.

SUPERVISOR YAKI, BIERMAN, BROWN, KATZ, BECERRIL

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000340 **Date Passed:**

Resolution urging the Port Commission to officially rename the south side of King Street bounded by Second and Third Streets to 24 Willie Mays Plaza, and requesting the Department of Public Works to erect double signage at this location.

February 28, 2000 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Bierman

File No. 000340

I hereby certify that the foregoing Resolution was ADOPTED on February 28, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 1 0 2000

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 000341 RESOLUTION NO. 190-00

[Michael Bernick Appointment]

URGING THE PRESIDENT PRO TEM OF THE CALIFORNIA STATE SENATE TO CONFIRM MICHAEL BERNICK AS DIRECTOR OF THE STATE EMPLOYMENT DEVELOPMENT DEPARTMENT.

WHEREAS, Michael S. Bernick has been nominated by the Governor of California to be the Director of the State Employment Development Department; and,

WHEREAS, Since April 1999, Michael Bernick has been the Acting Director of the State Employment Development Department; and,

WHEREAS, From 1979 to 1986, Mr. Bernick worked with the San Francisco Renaissance Center, an inner city job training and economic development agency that operates literacy and vocational training classes, training for older workers, welfare-to-work training and an entrepreneurship center; and,

WHEREAS, For over 20 years, Mr. Bernick has served as an executive director or board member for community employment and training programs including the Ella Hill Hutch Community Center, Parents of Success, Youth for Service and the Mission Reading Clinic; and,

WHEREAS, Michael Bernick is also the author of three books on employment and economic development; and,

WHEREAS, In addition to his other commitments, Mr. Bernick has been practicing law in San Francisco since 1986; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco recognizes Michael Bernick's expertise in and commitment to the field of employment and training; and, be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the President pro Tem of the California State Senate to confirm Michael Bernick as Director of the State Employment Development Department.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000341 **Date Passed:**

Resolution urging the President Pro Tem of the California State Senate to confirm Michael Bernick to be Director of the State Employment Development Department.

February 28, 2000 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Bierman

File No. 000341

I hereby certify that the foregoing Resolution was ADOPTED on February 28, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 1 0 2000

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 000342 RESOLUTION NO. 191-00

[Chinese American Voters Education Committee]

COMMENDING THE CHINESE AMERICAN VOTERS EDUCATION COMMITTEE ON THE OCCASION OF THEIR CHINESE NEW YEAR CELEBRATION AND DECLARING FEBRUARY 17, 2000 TO BE "CHINESE AMERICAN VOTERS EDUCATION COMMITTEE DAY" IN SAN FRANCISCO.

WHEREAS, The Chinese American Voters Education Committee is hosting its Chinese New Year Celebration on February 17, 2000; and,

WHEREAS, The Chinese American Voters Education Committee (CAVEC) is a non-profit citizen education organization dedicated to increasing Asian American participation in civic life; and,

WHEREAS, CAVEC pioneered organizing volunteer bilingual voter registration in Chinatown and other immigrant communities; and,

WHEREAS, Today, CAVEC is assisting Asian American communities throughout California organize and enfranchise their communities; and,

WHEREAS, Through educational campaigning, bilingual citizen guides, and grass roots organizing CAVEC has fostered the public consciousness of San Francisco's Asian American community; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commends the Chinese American Voters Education Committee on the occasion of their Chinese New Year celebration; and be it

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SUPERVISOR TENG, BROWN, KATZ BECERRIL

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco declares February 17, 2000 to be "Chinese American Voters Education Day" in San Francisco.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000342 **Date Passed:**

Resolution commending the Chinese American Voters Education Committee on the occasion of their Chinese New Year celebration and declaring February 17, 2000 to be "Chinese American Voters Education Committee Day" in San Francisco.

February 28, 2000 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Bierman

41 Library
100 Larkin Street Govt Information Center

File No. 000342

I hereby certify that the foregoing Resolution was ADOPTED on February 28, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 1 0 2000
Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 000087 RESOLUTION NO. 192-00

[CEQA Findings]

ENDORSING THE PLANNING COMMISSION'S CERTIFICATION OF THE FINAL ENVIRONMENTAL IMPACT REPORT AND ADOPTING ENVIRONMENTAL FINDINGS (AND A STATEMENT OF OVERRIDING CONSIDERATIONS) PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT AND STATE GUIDELINES IN CONNECTION WITH THE APPROVAL OF A DESIGN-BUILD/FINANCE CONTRACT AND VARIOUS OTHER APPROVALS RELATED TO THE COUNTY JAIL NO. 3 REPLACEMENT PROJECT

WHEREAS, The proposed County Jail No. 3 Replacement Project (the "Project") is located on 158 acres of land owned by the City and County of San Francisco (the "City") in unincorporated San Mateo County, adjoining the City of San Bruno to the East, the City of Pacifica to the West, Skyline College to the North, and Crystal Springs Reservoir to the South; and,

WHEREAS, The Project would be located on the site of the existing County Jail No. 3 and No. 7 Complex; and

WHEREAS, in 1991, inmates housed in County Jail No. 3 filed suit against the City challenging the constitutionality of conditions in the Jail. On July 18, 1997, the United States District Court concluded that conditions in the Jail violated the United States Constitution. The Court specifically found that the Jail posed fire safety and seismic risks, had inadequate plumbing and light and was unconstitutionally noisy. The Department of Public Works determined that it would not be cost effective or practical to attempt to seismically upgrade and repair the existing Jail. The Sheriff determined that, even if upgraded, the Jail's outmoded design and structure would not comply with State standards and would continue to pose risks to deputies and inmates. Further, the current jail system is overcrowded, even with

the extensive use of drug treatment facilities and other alternatives to incarceration. The Sheriff therefore determined that the City will continue to need the housing capacity of Count Jail No. 3 in order to protect public safety and house inmates in safe and humane conditions; and,

WHEREAS, In order to settle the inmates' lawsuit, the City agreed, subject to the approval of the Board of Supervisors, to build a replacement jail facility on the site of the existing Jail ("the County Jail No. 3 Replacement Project" or the "Project"), and

WHEREAS, The Project proposes to replace the existing Jail No. 3 with new housing and administrative facilities and to make infrastructure improvements; and

WHEREAS, The Planning Department ("Department") has undertaken an environmental review process for the proposed Project and provided for appropriate public hearings before the San Francisco Environmental Review Officer in the San Bruno City Council Chambers and the San Francisco Planning Commission; and

WHEREAS, The approval of an ordinance authorizing the City Attorney, City Architect, Mayor's Office of Public Finance, Sheriff and Director of Public Works to negotiate a design-build/finance contract and the Department of Public Works to enter into the contract, the issuance of certificates of participation to finance the Project and various related actions (the "Actions") are contemplated in connection with the Project as more particularly defined in Attachment A hereto; and

WHEREAS, On February 28, 1998, the Department released for public review and comment the Draft Environmental Impact Report for the Project; and

WHEREAS, The San Francisco Environmental Review Officer on March 31, 1998, in the San Bruno City Council Chambers and the Planning Commission on April 9, 1998, held public hearings on the Draft Environmental Impact and further written public comments were received until 5:00 p.m. on April 14, 1998; and

WHEREAS, A Final Environmental Impact Report ("FEIR") for the Project has been prepared by the Department consisting of the Draft Environmental Impact Report, the comments received during the review period, any additional information that became available and the Draft Summary of Comments and Responses, all as required by law; and

WHEREAS, On July 23, 1998, the Planning Commission reviewed and considered the FEIR and, by Motion No. 14663, found that the contents of said report and the procedures through which the FEIR was prepared, publicized and reviewed complied with the provisions of the California Environmental Quality Act ("CEQA") and the CEQA Guidelines and Chapter 31 of the San Francisco Administrative Code; and

WHEREAS, By Motion No.14663, the Planning Commission found that the FEIR was adequate, accurate and objective, reflected the independent judgment and analysis of the Planning Commission and that the summary of Comments and Responses contained no significant revisions to the draft Environmental Impact Report, adopted findings of significant impacts associated with the Project and certified the completion of the Final Environmental Impact report for the Project in compliance with CEQA and the CEQA Guidelines; and

WHEREAS, On January 3, 2000, the Department of City Planning issued a Memorandum to City Planning File No. 97.368E pursuant to CEQA Guidelines Section 15164 including an Addendum to the FEIR for the project (the "Addendum"), a copy of which is on file with the Clerk of the Board of Supervisors in File No. 000087, determining that changes to the project proposed as a result of negotiations between the Director of Public Works and the City Architect and Prison Realty Trust would not result in any new significant environmental effects beyond those disclosed and analyzed in the FEIR, that no new information has become available since certification of the FEIR that would require major revisions to the FEIR or its conclusions, that there are no substantial changes with respect to the circumstances under which the Project is to be undertaken since the certification of the

FEIR that would cause new significant environmental impacts and that no further environmental analysis is required for the Project; and

WHEREAS, The FEIR files, the Addendum and other Project-related Department files have been available for review by this Board of Supervisors and the public; and those files are part of the record before this Board of Supervisors; and

WHEREAS, The Department prepared proposed Findings, as required by CEQA, regarding the alternatives, variants, mitigation measures and significant environmental impacts analyzed in the FEIR, overriding considerations for approving the Project including the Design-Build Contract, the Issuance of Certificates of Participation and other Actions, and a proposed mitigation monitoring program, which material was made available to the public and this Board of Supervisors for the Board of Supervisors' review, consideration and actions; now, therefore, be it

RESOLVED, That the Board of Supervisors has reviewed and considered Planning Commission Motion No. 14663 certifying the FEIR and finding the FEIR adequate, accurate and objective, and reflecting the independent judgment and analysis of the Planning Commission, and hereby endorses and adopts Planning Commission Motion 14663 and incorporates the same herein by this reference; and be it

FURTHER RESOLVED, That based upon the Board of Supervisors' review of the FEIR and the Addendum, the Board of Supervisors finds that (1) modifications incorporated into the Project and reflected in the Actions will not require important revisions to the FEIR due to the involvement of new significant environmental effects or a substantial increase in the severity of previously identified significant effects; (2) no substantial changes have occurred with respect to the circumstances under which the Project or the Actions are undertaken which would require major revisions to the FEIR due to the involvement of new significant environmental effects, or a substantial increase in the severity of effects identified

in the FEIR; and (3) no new information of substantial importance to the Project or the Actions has become available which would indicate (a) significant environmental effects will be substantially more severe; (c) mitigation measures or alternatives found not feasible which would reduce one or more significant effects have become feasible; or (d) mitigation measures or alternatives which are considerably different from those in the FEIR would substantially reduce one or more significant effects on the environment; and be it

FURTHER RESOLVED, That the Board of Supervisors has reviewed and considered the FEIR and the Addendum and hereby adopts the Project Findings attached hereto as Attachment A, including its Exhibits 1 and 2, and incorporates the same herein by this reference.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000087 **Date Passed:**

Resolution endorsing the Planning Commission's certification of the Final Environmental Impact Report and adopting environmental findings (and a statement of overriding considerations) pursuant to the California Environmental Quality Act and State Guidelines in connection with the approval of a design-build/finance contract and various other approvals related to the County Jail No. 3 replacement project.

March 6, 2000 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Bierman

File No. 000087

I hereby certify that the foregoing Resolution was ADOPTED on March 6, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

3/12/00
Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 000188 RESOLUTION NO. 193-00

[Contract]

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, THE COLLABORATING INSTITUTION RESPONSIBLE FOR THE SCIENTIFIC CONDUCT OF THE PROJECT ENTITLED "NIMH COLLABORATIVE HIV/STD PREVENTION TRIAL" TO ENTER INTO AN SUBCONTRACT IN THE AMOUNT OF $44,144 WITH THE UNIVERSITY OF CALIFORNIA, THE PRIMARY CONTRACTOR, WHICH DOES NOT INCLUDE PATENT INFRINGEMENT INDEMNIFICATION AND FALSE CLAIMS CLAUSES; RETROACTIVE TO SEPTEMBER 30, 1999.

WHEREAS, The University of California has received funds from the Department of Health and Human Services, National Institutes of Health, for a project entitled: "NIMH Collaborative HIV/STD Prevention Trial"; and,

WHEREAS, The University of California, as the primary contractor, has requested that the San Francisco City and County Department of Public Health enter into a subcontract to collaborate in this project; and,

WHEREAS, The subcontract specifies that Jeffrey Klausner, M.D. is designated as the Project Director who shall be responsible for the scientific conduct of the project covered by this Agreement during the term of the subcontract; and,

WHEREAS, The University of California has agreed to reimburse the San Francisco City and County Department of Public Health in the amount of $44,144 under the terms of this subcontract; and,

WHEREAS, As a condition of receiving the funds, the University of California requires the City to enter into an agreement (the "Agreement"), a copy of which is on file with the Clerk of the Board of Supervisors in File No. 000188 ; and,

WHEREAS, The University of California has indicated that it will not agree to any modification to the form of the Agreement; and,

WHEREAS, The Agreement does not contain certain provisions described below, which are required under the Administrative Code unless waived by the Board of Supervisors; now, therefore, be it

RESOLVED, That the Department of Public Health is hereby authorized to enter retroactively into a subcontract in the amount of $44,144 with the University of California , the Primary Contractor, to be responsible for the scientific conduct of the project covered by this Agreement; retroactive to September 30, 1999 and, be it

FURTHER RESOLVED, That the Director of Health is authorized to enter into the Agreement on behalf of the City; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives the requirement contained in Sections 6.21 and 21.21 of the Administrative Code that the Agreement include an indemnification of the City by the University of California for the infringement of patent rights; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives the requirement contained in Section 6.57(c) of the Administrative Code that the Agreement include a paragraph reciting the false claim provisions contained in Section 6.57(a) of the Administrative Code; and, be it

FURTHER RESOLVED, That the Board of Supervisors authorizes the Director of Health to enter into similar agreements with the University of California if the contract recurs or is renewed.

RECOMMENDED:

Mitchell Katz, M.D.
Director of Health

APPROVED:

Health Commission

Department of Public Health

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000188 **Date Passed:**

Resolution authorizing the Department of Public Health, the collaborating institution responsible for the scientific conduct of the project entitled "NIMH Collaborative HIV/STD Prevention Trial" to enter into an subcontract in the amount of $44,144 with the University of California, the primary contractor, which does not include patent infringement indemnification and false claims clauses; retroactive to September 30, 1999.

March 6, 2000 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Bierman
Excused: 1 - Becerril

File No. 000188

I hereby certify that the foregoing Resolution was ADOPTED on March 6, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

3/17/00
Date Approved

Barbara Kaufman
Mayor Willie L. Brown Jr.

As amended in Committee 2/24/00

FILE NO. 000145

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RESOLUTION NO. 194-00

[Grant-State]

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, POPULATION HEALTH AND PREVENTION DIVISION, COMMUNITY SUBSTANCE ABUSE SERVICES, TO ACCEPT RETROACTIVELY AND EXPEND GRANT FUNDS OF $367,942 FROM THE CALIFORNIA DEPARTMENT OF ALCOHOL AND DRUG PROGRAMS FOR THE DRUG COURT PARTNERSHIP PROGRAM AND TO ENTER INTO AN AGREEMENT WHICH DOES NOT INCLUDE PATENT INFRINGEMENT INDEMNIFICATION AND FALSE CLAIMS CLAUSES; PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN.

WHEREAS, The Department of Public Health has applied for and been awarded a grant from The California Department of Alcohol and Drug Programs in the amount of $367,942 for the Drug Court Partnership Program to provide viable alternatives to incarceration and addressing prison and jail overcrowding; and,

WHEREAS, As a condition of receiving the grant funds, The California Department of Alcohol and Drug Programs requires the City to enter into an agreement (the "Agreement"), a copy of which is on file with the Clerk of the Board of Supervisors in File No. 000145 ; and

WHEREAS, The Agreement does not contain certain provisions described below, which are required under the Administrative Code unless waived by the Board of Supervisors ; now, therefore, be it

RESOLVED, That the Department of Public Health is hereby authorized to accept retroactively and expend the grant funds pursuant to San Francisco Administrative Code section 10.170-1; and, be it

FURTHER RESOLVED, That the Director of Health is authorized to enter into the Agreement on behalf of the City; and, be it

Supervisors Newsom

2/24/00
DM

FURTHER RESOLVED, That the Board of Supervisors hereby waives the requirement contained in Sections 6.21 and ~~21.19~~ 21.21 of the Administrative Code that the Agreement include an indemnification of the City by The California Department of Health Services for the infringement of patent rights; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives the requirement contained in Section 6.57 (c) of the Administrative Code that the Agreement include a paragraph reciting the false claim provisions contained in Section 6.57 (a) of the Administrative Code; and, be it

FURTHER RESOLVED, That the Board of Supervisors authorizes the Director of Health to enter into similar agreements with The California Department of Alcohol and Drug Programs if the grant recurs or is renewed.

RECOMMENDED:

Director of Health

APPROVED:

Health Commission

Office of the Mayor

Office of the Controller

Department of Public Health

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000145 **Date Passed:**

Resolution authorizing the Department of Public Health, Population Health and Prevention Division Community Substance Abuse Services, to accept retroactively and expend grant funds of $367,942 from the California Department of Alcohol and Drug Programs for the Drug Court Partnership Program and to enter into an agreement which does not include patent infringement indemnification and false claims clauses; providing for ratification of action previously taken.

March 6, 2000 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Becerril, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Bierman

File No. 000145

I hereby certify that the foregoing Resolution was ADOPTED on March 6, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

3/17/00
Date Approved

Mayor Willie L. Brown Jr.

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APR - 7 2000

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FILE NO. 000237 RESOLUTION NO. 195-00

[Grant -Private]

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, POPULATION HEALTH AND PREVENTION DIVISION, COMMUNITY SUBSTANCE ABUSE SERVICES, TO ACCEPT RETROACTIVELY AND EXPEND GRANT FUNDS OF $60,000 FROM THE SAN FRANCISCO FOUNDATION FOR A COMMUNITY PLANNING PROCESS AND TO ENTER INTO AN AGREEMENT WHICH INCLUDES AN INDEMNIFICATION CLAUSE AND DOES NOT INCLUDE PATENT INFRINGEMENT INDEMNIFICATION AND FALSE CLAIMS CLAUSES; PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN; WAIVING INDIRECT COSTS.

WHEREAS, The Department of Public Health has applied for and been awarded a grant from The San Francisco Foundation in the amount of $60,000 for a Community Planning Process to develop a strategic plan for substance abuse services; and,

WHEREAS, As a condition of receiving the grant funds, The San Francisco Foundation requires the City to enter into an agreement (the "Agreement"), a copy of which is on file with the Clerk of the Board of Supervisors in File No. 000237 ; and

WHEREAS, the Agreement contains a certain provision described below, which requires the approval of the Board of Supervisors; and

WHEREAS, The Agreement does not contain certain provisions described below, which are required under the Administrative Code unless waived by the Board of Supervisors ; now, therefore, be it

RESOLVED, That the Department of Public Health is hereby authorized to accept retroactively and expend the grant funds pursuant to San Francisco Administrative Code section 10.170-1; and, be it

FURTHER RESOLVED, That the Director of Health is authorized to enter into the Agreement on behalf of the City; and, be it

Supervisor Newsom

FURTHER RESOLVED, That the Board of Supervisors hereby approves the provision in the Agreement pursuant to which the City indemnifies The San Francisco Foundation; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives the requirement contained in Sections 6.21 and 21.21 of the Administrative Code that the Agreement include an indemnification of the City by The California Department of Health Services for the infringement of patent rights; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives the requirement contained in Section 6.57 (c) of the Administrative Code that the Agreement include a paragraph reciting the false claim provisions contained in Section 6.57 (a) of the Administrative Code: and, be it

FURTHER RESOLVED, That the Board of Supervisors authorizes the Director of Health to enter into similar agreements with The San Francisco Foundation if the grant recurs or is renewed; and, be it

FURTHER RESOLVED, That the Board of Supervisors does hereby waive indirect costs.

RECOMMENDED:

Director of Health

APPROVED:

Health Commission

Office of the Mayor

Office of the Controller

Department of Public Health

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000237 **Date Passed:**

Resolution authorizing the Department of Public Health, Population Health and Prevention Division, Community Substance Abuse Services, to accept retroactively and expend grant funds of $60,000 from the San Francisco Foundation for a Community Planning Process and to enter into an agreement which includes an indemnification clause and does not include patent infringement indemnification and false claims clauses; providing for ratification of action previously taken; waiving indirect costs.

March 6, 2000 Board of Supervisors — ADOPTED

Ayes: 10 - Newsom, Teng, Yaki, Yee, Ammiano, Becerril, Brown, Katz, Kaufman, Leno

Absent: 1 - Bierman

File No. 000237

I hereby certify that the foregoing Resolution was ADOPTED on March 6, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

3/17/00
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 000349 RESOLUTION NO. 196-00

[Appointment]

APPOINTING ONE MEMBER TO THE VETERANS AFFAIRS COMMISSION.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as member of the Veterans Affairs Commission, pursuant to the provisions of the San Francisco Administrative Code, Section 5.102, for the term specified:

Wallace I. Levin, succeeding himself, (Seat No. 3, must be an at-large appointment), term expired, for a new 4-year term ending January 21, 2004.

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Rules Committee

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000349 **Date Passed:**

Resolution appointing one member to the Veterans Affairs Commission.

March 6, 2000 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Bierman

File No. 000349

I hereby certify that the foregoing Resolution was ADOPTED on March 6, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

3/17/00
Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 000269 RESOLUTION NO. 197-00

[Contract]

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, THE COLLABORATING INSTITUTION IN THE PROJECT ENTITLED "HIV PREVENTION TRIALS NETWORK LEADERSHIP GROUP" TO ENTER INTO A SUBCONTRACT IN THE AMOUNT OF $7,782 WITH FAMILY HEALTH INTERNATIONAL, THE PRIMARY CONTRACTOR, WHICH DOES NOT INCLUDE INTELLECTUAL PROPERTY INDEMNIFICATION AND FALSE CLAIMS CLAUSES; RETROACTIVE TO SEPTEMBER 30, 1999.

WHEREAS, Family Health International has received funds from the Department of Health and Human Services, National Institutes of Health, for a project entitled: "HIV Prevention Trials Network Leadership Group" and,

WHEREAS, Family Health International, as the primary contractor, has requested that the Department of Public Health enter into a subcontract to collaborate in this project; and,

WHEREAS, The subcontract specifies that Susan P. Buchbinder, M.D. will serve as a member of the Executive Committee for the HIV Prevention Trials Network and liaison to the Antiretrovirals Science Working Group; and,

WHEREAS, Family Health International has agreed to reimburse the Department of Public Health in the amount of $7,782 under the terms of this subcontract; and,

WHEREAS, As a condition of receiving the funds, Family Health International requires the City to enter into an agreement (the "Agreement"), a copy of which is on file with the Clerk of the Board of Supervisors in File No. 000269; and,

WHEREAS, The Agreement does not contain certain provisions described below, which are required under the Administrative Code unless waived by the Board of Supervisors; now, therefore, be it

RESOLVED, That the Department of Public Health is hereby authorized to enter retroactively into a subcontract in the amount of $7,782 with Family Health International, the Primary Contractor, and that Susan P. Buchbinder, M.D.will serve as a member of the Executive Committee for the HIV Prevention Trials Network and liaison to the Antiretrovirals Science Working Group during the period covered by this Agreement; retroactive to September 30, 1999 and, be it

FURTHER RESOLVED, That the Director of Health is authorized to enter into the Agreement on behalf of the City; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives the requirement contained in Section 21.21 of the Administrative Code that the Agreement include an indemnification of the City by the University of California for the infringement of patent rights, copyright, trademark, and other intellectual property rights; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives the requirement that the Agreement include a paragraph reciting the false claim provisions contained in Section 21.35 of the Administrative Code; and, be it

FURTHER RESOLVED, That the Board of Supervisors authorizes the Director of Health to enter into similar agreements with Family Health International if the contract recurs or is renewed.

RECOMMENDED:

Mitchell Katz, M.D.
Director of Health

APPROVED:

Health Commission

Department of Public Health

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000269 **Date Passed:**

Resolution authorizing the Department of Public Health, the collaborating institution in the project entitled "HIV Prevention Trials Network Leadership Group" to enter into a subcontract in the amount of $7,782 with the Family Health International, the primary contractor, which does not include intellectual property indemnification and false claims clauses; retroactive to September 30, 1999.

March 6, 2000 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Bierman

File No. 000269

I hereby certify that the foregoing Resolution was ADOPTED on March 6, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

3/17/00
Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 000275 RESOLUTION NO. 198-00

[Establishing Monthly Contribution Amount]

ESTABLISHING MONTHLY CONTRIBUTION AMOUNT TO HEALTH SERVICE TRUST FUND.

WHEREAS, Pursuant to Section A8.423 of Appendix A to the City Charter, the Health Service Board (the "HS Board") is required to conduct a survey of the ten counties in the State of California, other than the City and County of San Francisco, having the largest populations to determine the average contribution made by each such county toward the providing of health care plans, exclusive of dental or optical care, for each employee of such county; and

WHEREAS, Pursuant to such Charter Section, the HS Board is required to certify to the Board of Supervisors "the average contribution" (as such term is defined in such Charter Section) as determined by such survey; and

WHEREAS, According to the California Department of Finance, Demographic Research Unit, the ten most populous counties in the State of California other than San Francisco (in descending order of population) are: Los Angeles, San Diego, Orange, Santa Clara, San Bernardino, Riverside, Alameda, Sacramento, Contra Costa and Fresno (collectively, the "Survey Counties"); and

WHEREAS, Under the survey of each of the Survey Counties which was completed on January 3, 2000 (a copy of which is on file with the Clerk of the Board of Supervisors in File No. 000275), the HS Board has determined that "the average contribution" is the sum of One Hundred Ninety-Two & Twenty-three dollars ($192.23); and

WHEREAS, Pursuant to such survey, the HS Board has certified "the average contribution" to the Board of Supervisors as required under Section A8.423 of Appendix A to the City Charter;

Now, therefore, be it

RESOLVED, That the certification by the HS Board of "the average amount" is hereby accepted and shall constitute the monthly amount to be contributed to the Health Service Trust Fund for Fiscal Year 2000-2001 pursuant to the Charter.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000275 **Date Passed:**

Resolution establishing monthly contribution amount to Health Service Trust Fund.

March 6, 2000 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Bierman

File No. 000275

I hereby certify that the foregoing Resolution was ADOPTED on March 6, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

3/17/00
Date Approved

Mayor Willie L. Brown Jr.

Amendment of the Whole in Board

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FILE NO. 000361 RESOLUTION NO. 199-00

[Dr. Laura Schlessinger]

URGING DR. LAURA SCHLESSINGER TO REFRAIN FROM MAKING INACCURATE STATEMENTS ABOUT GAYS AND LESBIANS THAT INCITE VIOLENCE AND HATE; URGING PARAMOUNT AND ABC TO DISCONTINUE AIRING THE SHOW IF INACCURATE STATEMENTS CONTINUE; AND URGING PARAMOUNT AND ABC TO GIVE EQUAL AIR TIME TO SHOWS THAT ACCURATELY DEPICT THE TRUTH ABOUT HOMOSEXUALITY AND THE LIVES OF GAYS AND LESBIANS.

WHEREAS, The Dr. Laura Show is a nationally aired radio show attracting 20 million listeners on 500 different radio stations across the United States, featuring the commentary of Dr. Laura Schlessinger; and,

WHEREAS, Many of Dr. Laura's listeners, knowing that she has earned a Ph.D in physiology, trust that her statements are derived from credible scientific opinion; and,

WHEREAS, Dr. Laura's statements about homosexuality are often scientifically inaccurate, including assertions that "if you're gay or lesbian, it's a biological error that inhibits you from relating normally to the opposite sex," and that homosexuals are "deviants" who can be "cured;" and,

WHEREAS, Such statements have been repudiated by the American Medical Association, American Academy of Pediatrics, American Association of School Administrators, American Counseling Association, American Psychiatric Association, American Psychological Association, American School Association, National Association of School Psychologists, and National Association of Social Workers, among others, and

SUPERVISORS LENO, BIERMAN, KAUFMAN, BECERRIL, KATZ, TENG, BROWN, NEWSOM, YEE, YAKI, AMMIANO

WHEREAS, These kinds of inaccurate words can lead to actions, including violence and harassment, that negatively impact the lives of gay, lesbian, bisexual and transgender people and those around them; and,

WHEREAS, Young people are particularly susceptible to these negative assertions, exposing them to increased risk of harassment, suicide, depression and hate violence; and,

WHEREAS, Other national figures such as the Reverend Jerry Falwell have recently committed to no longer making statements that "can be construed as sanctioning hate or antagonism against homosexuals"; and,

WHEREAS, A diverse group of 78 rabbis, priests, ministers and religious directors recently wrote a letter to Dr. Laura condemning her use of the Bible and the Torah to condemn gays and lesbians;

WHEREAS, In addition to her current audience, Paramount is considering airing a television show featuring Dr. Laura this fall, adding to her visibility throughout the country; now, therefore, be it

RESOLVED, that the San Francisco Board of Supervisors urges Dr. Laura Schlessinger to refrain from making inaccurate statements about gays and lesbians that incite violence and hate; and, be it

FURTHER RESOLVED, that the Board urges Paramount and ABC to discontinue airing the show if inaccurate statements continue; and, be it

FURTHER RESOLVED that the Board urges Paramount and ABC to give equal air time to shows that accurately depict the truth about homosexuality and the lives of gays and lesbians.

SUPERVISORS LENO, BIERMAN, KAUFMAN, BECERRIL, KATZ, TENG, BROWN, NEWSOM, YEE, YAKI, AMMIANO

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000361 **Date Passed:**

Resolution urging Dr. Laura Schlessinger to refrain from making inaccurate statements about gays and lesbians that incite violence and hate; urging Paramount and ABC to discontinue airing the show if inaccurate statements continue; and urging Paramount and ABC to give equal air time to shows that accurately depict the truth about homosexuality and the lives of gays and lesbians.

March 6, 2000 Board of Supervisors — SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA

March 6, 2000 Board of Supervisors — AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

Ayes: 10 - Ammiano, Becerril, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Bierman

March 6, 2000 Board of Supervisors — ADOPTED AS AMENDED

Ayes: 10 - Ammiano, Becerril, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Bierman

File No. 000361

I hereby certify that the foregoing Resolution was ADOPTED AS AMENDED on March 6, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

3/17/00
Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 000362 RESOLUTION NO. 200-00

[Supporting AB-1796]

URGING THE CALIFORNIA SENATE AND ASSEMBLY TO SUPPORT AND PASS ASSEMBLY BILL 1796, AUTHORED BY ASSEMBLYMAN LOU PAPAN, AMENDING CALIFORNIA PENAL CODE SECTION 890 RELATING GRAND JURIES.

WHEREAS, Current law provides that unless a higher fee or rate of mileage is otherwise provided by statute or county or city and county ordinance, the fees for grand jurors are $10 per day for each day's attendance as a grand juror, and 15 cents a mile, in going only, for each mile actually traveled in attending court as a grand juror; and

WHEREAS, Assembly Bill 1796, introduced by Assemblyman Lou Papan, would instead provide that unless a higher fee or rate of mileage is otherwise provided by statute or county or city and county ordinance, the fees for grand jurors are $25 a day for each day's attendance as a grand juror and the mileage reimbursement applicable to state employees for each mile actually traveled in attending court as a grand juror; and

WHEREAS, Given that the compensation fee for participation as a grand juror has not increased since 1971 and mileage reimbursement for grand jurors has not increased since 1959, the proposed are not only long overdue and commensurate with the current cost of living; now therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby urges the California Senate and the Assembly to support and pass AB1796, authored by Assemblyman Lou Papan, amending California Penal Code Section 890 relating to grand juries.

SUPERVISOR AMMIANO, BIERMAN, NEWSOM, TENG

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000362 **Date Passed:**

Resolution urging the California Senate and Assembly to support and pass Assembly Bill 1796, authored by Assemblyman Lou Papan, amending California Penal Code Section 890 relating to grand juries.

March 6, 2000 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Bierman

File No. 000362

I hereby certify that the foregoing Resolution was ADOPTED on March 6, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

3/17/00
Date Approved

Mayor Willie L. Brown Jr.

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